

Technology Committee Meeting Agenda

San Diego Miramar College

Tuesday, May 14th • L-108/Call-in • 3:00-4:00 PM

Co-Chairs: Kurt Hill, Lisa E. Muñoz

Call-in option: 526 847 0071

Passcode: dABd9i

Members: Bell, Boyd, Garces, Halttunen, Hill (co-chair), Joseph, Le, Mehlhoff, Muñoz (co-chair), Pelayo, Wildberger, Woods
Vacancies: None

- A. **Call to Order**
- B. **Approval of Agenda and Minutes, 4/9.**
- C. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	SDI Consultant Firm findings and data (10 min)	I-V	I-IV	L. Muñoz
2	Technology Survey (10 min)	III	III	K. Hill & L. Muñoz
3	ESSW Report (10 min) STAC-STARTE window open Handshake Software Update Single Sign-on for CANVAS AI Tools, Copilot license	I-V	I-IV	L. Muñoz

- D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
4	District Technology Updates (10 minutes): Visix hardware update (10 minutes) Teams, transferring calls	IV	III	L. Muñoz
5	Technology Plan (10 minutes): Review Process and Goals sections, adding recommendations	IV	I, IV	L. Muñoz

- E. **Announcements (5 minutes)**
- F. **Public Comments (5 minutes)**
- G. **Adjourn**
- H. **Next Scheduled Meeting: September 10th, 2024**

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

** [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, I Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.