

# TECHNOLOGY COMMITTEE

Agenda– October 7, 2024  
2:10 PM – 4:00 PM

## Co-Chairs:

Dave Richert  
Millie Owens

## Members:

Ramyar Alavi-Moghaddam  
Shane Baesemann  
Iris Flores  
Jeremy Mallouf  
Aaron Albright  
Jonna Schengel  
Jonathan Lara  
Arianna Kennedy

## Purpose

- Make recommendations to District Governance Senate on policies, planning and other matters related to technology
- Prepare and monitor implementation of the Technology Plan
- Prepare an annual progress report on the Technology Plan
- Develop instructional technology standards
- Monitor compliance with policies related to technology
- Coordinate practices as needed related to technology
- Serve as a forum for dialogue on ongoing technology projects

1. Call to Order
  - a. Welcome and introductions – New Member Iris Flores
2. Comments
  - a. On Agenda Items
  - b. Off Agenda Items
3. Action Items
  - a. Approve Minutes for 9/16/2024 meeting
4. Information/Updates
  - a. Cybersecurity Awareness Month – COSeNews
  - b. Tulare Building E
    - i. Network
    - ii. Media Cart
    - iii. Laptop Cart
  - c. Tulare Building A AV upgrade Project
  - d. Hanford Keyless Entry Project
  - e. Banner Updates
  - f. Report Request Process in WebHelpdesk
  - g. COS Website update
5. Discussion
  - a. How best to schedule meetings outside of normal Tech Committee meeting times
  - b. Portal Demos
6. Adjourn