



MINUTES
Technology Planning Committee

Tuesday, March 1, 2016
12:50 – 1:50 P.M.
Building 10, Board Room

MEMBERSHIP

- | | |
|--|--|
| <input type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input checked="" type="checkbox"/> Adriana Sano – CMCA Representative |
| <input type="checkbox"/> (vacant) - Administrative Representative | <input type="checkbox"/> Marisa Izarraraz – Classified Representative |
| <input checked="" type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep. | <input checked="" type="checkbox"/> Dixie Krimm – Classified Representative |
| <input checked="" type="checkbox"/> Allison Brock – Faculty Representative | <input checked="" type="checkbox"/> Gabriel Gonzalez – Classified Representative |
| <input checked="" type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Amy Diaz - ASG Representative |
| <input checked="" type="checkbox"/> Gaylla Finnell – DE Coordinator | <input checked="" type="checkbox"/> Benjamin Barajas - ASG Representative |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of November 3, 2015 Committee Minutes
Minutes were approved with correction to date on agenda item III B. – change from July 2017 to July 2016.
- b. Enhanced Budget Report (2016-2017) Information Technology prioritization
TPC has only received 1 report out of 4. Item was tabled until all reports are received to be prioritized at the same time.

III. Updates

- a. OEI Update
IVC is a Tutoring Pilot campus. Online tutoring has multiple tools available: Net Tutor, Whiteboard, etc. IVC has been asked to add another tutor tool to the pilot. Pilot is going into the exchange and the exchange launch is expected Spring 2017. There are 24 statewide pilot colleges.

IPI – OEI is only one piece of the bigger puzzle. IPI looks at everything. Includes overall goals from initiative perspective.

b. Canvas Update

LMS – learning management services includes Whiteboard, Starfish, Net Tutor, and Cranium Café. Focused on completion goal and geared towards students who struggle to get the courses needed for completion. Designed to make it easy for students to access courses available through the OEI at different campuses.

Library Services – library services and basic support will be offered. An implementation plan is being developed and will identify key people in the areas. Frank Hoppe expressed interest in finding out how he could help out.

Implementation of exchange will be campus wide. The implementation will affect Admissions & Records, Counseling, I.T., Library services, and others.

The exchange will restrict students to two courses so colleges don't lose FTES. There are safeguards in place but the possibility of loss of FTES does exist. The key is to get more faculty involved, which in turn opens more doors to students from other campuses to also take courses at IVC.

There will be Canvas trainings scheduled. As of now, only OEI faculty is using Canvas – although because of the implementation process, all IVC courses are on Canvas. Anticipated that the fall semester online faculty will be using Canvas and spring 2017 Canvas will be used campus wide. A strand of Canvas trainings is planned for the Tech De Mayo Annual Conference to be held on May 7, 2016.

IV. Discussion Items

a. Campus Printing/Copier Update

Project is complete. New Konica and Lexmark copiers/printers have been installed across campus. A big thank you to Omar Ramos for his hard work on this project.

V. ADJOURNMENT

The meeting was adjourned at 1:50 pm.