



NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING

Agenda

February 10, 2023

9:30am – 11:00am

Meeting Link

<https://napavalley-edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoyeFBvRStYeXY1Zz09>

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 December 09, 2023

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 **Technology Master Plan** – *Members will discuss next steps for the plan prior to winter break. Workgroup members will also start discussing a schedule for working on various parts of the plan.*

[Most Recent Tech Plan w/Updates from May of 2022](#)

6.2 **Room 1434/35 Update and Demo** – *Daniel will discuss the camera and upcoming demo for this room.*

6.3 **Institutional Technology Updates** – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.*

[Current Technology Spreadsheet \(PDF Form\)](#)

6.4 **SharePoint Online and New Website** – *Members discuss the transition to our new website and provide feedback.*

6.5 **DE-ETC Concerns and Updates** – *Members will discuss concerns brought up by the joint Committee in December. Members will also receive an update regarding DE-ETC work on the technology plan.*

[Faculty Technology Related Issues](#)

7.0 Action Items

7.1 **IT Procurement Plan Vote** – *Members will vote on the IT procurement plan that was drafted in December of 2022.*

[IT Procurement Plan Draft](#)

8.0 Next Meeting

8.1 February 24, 2023

9.0 Adjournment

Distribution

Daniel Vega – Co-Chair
Emery Stafford – Co-Chair
Christopher Farmer
Matt Cowell
Claudette Shatto

Melinda Tran
Christy Pruitt
San Lu
Brandon Tofanelli
Vacant – ASNVC,
Student Rep

Agenda & Minutes Only

Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Torrance Powell

Bulletin Boards

Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge

Sheree Marcos is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

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