



NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING
Agenda

May 19th, 2023
9:30am – 11:00am
In Person Room 1435

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1 May 19th, 2023

4.0 Approval of Minutes

4.1 February 24th, 2023

[Draft of Minutes from 2/24/23](#)

4.2 April 21st, 2023

[Draft of Minutes from 4/21/23](#)

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 **Ellucian Portal** – *Members asked to discuss the Ellucian Portal (i.e., Self-Service)*

6.2 **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.*

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

6.4 **DE-ETC Updates** – *Placeholder for any DE-ETC related update.*

6.5 **Workgroup Updates** – *Members will discuss any work done in their workgroups since the last meeting.*

7.0 Action Items

7.1 Committee to recommend the following:

Actions recommended to IT director/ department – to begin consolidation of IT plan appendices, and aggregation of IT inventory data.

Actions requested of workgroups – to begin drafting of accessibility sections and other sections in the IT master plan document, including infographic

8.0 Next Meeting

8.1 TBD

9.0 Adjournment

Distribution

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

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