



NAPA VALLEY COLLEGE  
TECHNOLOGY COMMITTEE MEETING  
Agenda

August 25<sup>th</sup>, 2023

11:00am – 12:30pm

In Person Room 1434/35

**1.0 Call to Order**

**2.0 Introduction of Guests**

**3.0 Adoption of Agenda**

3.1 August 25<sup>th</sup>, 2023

**4.0 Approval of Minutes**

4.1 May 19<sup>th</sup>, 2023

[Draft of Minutes from 5/19/23](#)

**5.0 Public Comments/Announcements**

**6.0 Discussion Items**

6.1 **Summertime Tech Updates** – *Daniel will update members on any technology projects that were worked on over the summer.*

6.2 **Ellucian Managed Services** – *Daniel will discuss Ellucian Managed Services with the Committee.*

6.3 **Upcoming Projects** – *Daniel will update members on any upcoming projects at NVC.*

6.4 **Technology Plan** – *Members will discuss the next steps for revising the technology plan.*

**7.0 Action Items**

7.1 **DTC Meeting Dates/Times** – *Members will discuss tentative times and change as needed.*

**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

Maria Villagomez  
Christy Pruitt  
San Lu  
Brandon Tofanelli  
Vacant – ASNVC,  
Student Rep

**Agenda & Minutes Only**

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

**Bulletin Boards**

Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge