



**Our Mission (Adopted 3/2014)**

*At Ventura College, we transform students' lives, develop human potential, create an informed citizenry, and serve as the educational and cultural heart of our community. Placing students at the center of their learning experience, we serve a highly diverse student body by providing innovative instruction and student support, focusing on associate degree and certificate completion, transfer, workforce preparation, and basic skills. We are committed to the sustainable continuous improvement of our college and its services.*

**Advisory Group Charge**

*The Technology Advisory Group monitors compliance with Accreditation Standard IIIC and provides coordination for the periodic revision for the campus Technology Plan. The Technology Advisory Group is charged with developing and recommending the long-term campus technology plan based on college program review data and the District Technology Plan. It reports and makes recommendations to the Vice President of Business Services and the Budget and Resource Council (BRC). In addition, the Advisory Group reviews the plan annually, makes recommendations for revisions as needed, ranks priority of technology spending based on program review data, and serves as a forum for discussing campus technology issues.*

**Goals 2016-2017**

- 1) Guide the creation of the 2017-2019 technology master plan for VC
- 2) Verify pricing and feasibility of all approved program review initiatives.
- 3) Explore options to improve our technology asset management for the campus.
- 4) Continue the exploration of next generation learning environments.

# Ventura College

## Technology Advisory Group

### Agenda

**November 13, 2017**

**Campus Center Conference Room  
Second Monday of Every Month at 2:00 p.m.**

**Agenda Items:**

1. Questions regarding previous meeting minutes
2. 2017-2018 Program Review Ranking Exercise
3. Goals for 2017-2018 "Time Permitting".

**Membership**

Executive Sponsor: Cathy Bojorquez - VP Business Services

Chair: Grant Jones – Technology Support Director

**Members:** Dave Fuhrmann, Maureen Jacobs, Marta De Jesus, Daniel Walsh, Eric Martinsen, Sharla Fell, Denise Pope, Ken Drake, Yia Vang, Gwendolyn Lewis-Huddleston, Lydia Morales, Saliha Sha, Matthew Moore, James Maritato, David Keebler, Catherine Bojorquez, Ronald Mules, Tim Harrison, Michael McCain, Juanita Jaramillo, Susan Royer, Preston Pipal, Nathan Cole, Rick Trevino, Ryan Petitfils.

**Future Meetings:**

**~~September 11, 2017~~**

**~~October 9, 2017~~**

**November 13, 2017**

**December 11, 2017**

**February 12, 2017**

**March 12, 2017**

**April 9, 2017**

**Pending Action Items**

- Setup and hold a separate 2017-2018 program review ranking meeting.



## Ventura College Technology Advisory Group

DRAFT-Meeting Minutes 2017-18 Academic Year

Monday, October 9, 2017 CCCR

**Present:** Ken Drake, Grant Jones, Matthew Moore, Saliha Sha, Yia Vang

**Handouts:** Strategic Technology Plan

**Recorder:** M. Jacobs

Agenda Item	Summary of Discussion	Action
<b>Call to Order</b>	Grant called the meeting to order at approximately 2:02 p.m.	
<b>Approval of Minutes</b>	Minutes were approved by consensus.	
<b>Accreditation Update</b>	The Strategic Technology Plan 2017-2020 was presented at CPC. There were no problems. BRC is next. The Group reviewed rubric for FY17/18 initiatives.	
<b>Assessment Center</b>	Some locations were discussed including the MCE drafting lab and ELC	
<b>Strategic Technology Plan 2017-2020</b>	Grant introduced the latest version for all to review. The plan includes a 5-year refresh cycle. Focus on students' needs. Ask, "How does it help students?" FY16/17 there were no initiatives except the basic tech refresh. Standardizing smart classrooms is efficient. Fiscal Year 17-18 there will be about \$1,000,000+ worth of projects. Not all will be funded.	
<b>District-wide projects</b>	Some district-wide projects include security – AI "To Detect", mobile app enhancements, and a possible replacement for "Grades First".	
<b>Adjournment/Next Meeting</b>	Grant adjourned the meeting at 3:30 p.m. The next meeting is 11/13/17	