TECHNOLOGY COMMITTEE

AGENDA
January 30 , 2007

1. Discussion and approval of proposed Strategic Technology Plan

2. Other

VENTURA COLLEGE

Minutes of the Technology Committee
January 30, 2007

Present: Asahan, Atmore, Bricker, Elmer, Gardner, Kimberling, Peter, Renger, Reznak, Tong

Guests: Dave Fuhrmann

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Approval of Minutes				
Discussion and approval of proposed Strategic Technology Plan	The goal of the meeting was to review and approve the third and final draft of the Technology Plan. The changes included the revised organization charts to show Ramiro replacing Joan; the updated Accessibility section with input from Nancy Latham, Steve Turner and John Elmer; and the updated Distance Ed section with Heather's input. The plan still needs to address the LRC/Library section. Sandy Hajas has provided the information and it just needs to be written up. Also, Robin's concerns about the web site need to be addressed. A web developer is mentioned in the Distance Ed section but nothing has been mentioned in the plan. This can probably be addressed outside of the plan. Discussion followed in which John Elmer brought up his concern for projectors that do not have closed caption decoders. He indicated that Epson has a projector with the decoders built in. Lester indicated that we have closed caption decoder boxes available. Dave will follow up with John and get the specifications which can become the standard for future purchase of projectors. Tom then proposed that the committee approve the plan as proposed so we can begin the implementation of the plan. His goal is to move forward on the computer refresh project. It was the consensus of the committee to approve the plan. Dave	The committee approved the plan		

will work with the technicians to identify the computers that need to be refreshed.

Next Meeting							