#### FOOTHILL COLLEGE

# Technology Task Force Meeting

# **MINUTES**

Date: 5/13/15 Time: 2:00-3:00 p.m. Location:

## Attending

Judy Baker, Lisa Drake, Pam Eberhardt, Andrea Hanstein, Kevin Harrel, Steven McGriff, Joe Moreau, Nicole Ramsey, Lori Silverman, Susan Traynor,

### Discussion Items

Approval of minutes

Updates

ETAC - Town Hall sessions OEI CMS Options Website redesign

New Tech Plan (2015 - 2018) development

Tech Plan is a practical outline for identifying, supporting and developing tech initiatives consistent with the College mission.

Development process

- o Develop the plan based on what students, faculty, staff, and administration should be able to do with technology
- o Get input from senates, VPs, Deans, ETS, Media Center, Librarye.L5 i.L5 ir[p5[s(s)-2(,)4(D)-E

- b. New job description for membership in ETAC. Membership is for 2 year terms. The big change in membership desired for 2015-16 is greater faculty representation from Foothill College. Most meetings can be attended via videoteleconferencing.
- c. ETAC's focus in 2015-16 is the district tech master plan. The District tech plan needs to be directly responsive to college tech plans.
- d. The difference between ETAC vs TTF was clarified. ETAC is charged with whole district & Central Services while the TTF pertains only to Foothill College.

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Tech Plan is a practical outline for identifying, supporting and developing tech initiatives consistent with the College mission.
a. On April 15<sup>th</sup> we ha

F MM MM o Recommendations including timetable for implementation and action strategies

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