

SMC TPC Meeting Minutes

February 20, 2015

Committee Members Present:

Jocelyn Chong, Christine Miller, Ani Aharonian, Jamie Cavanaugh, Lee Johnston (Co-Chair), Tom Peters, Walter Meyer (Co-Chair), Dan Rojas, Bob Myers

1. **Call to Order:** 10:33 AM
2. **Action Items:** Unanimous approval (as amended) of TPC meeting minutes from December 19, 2014 and January 16, 2015 meeting minutes.
3. **Action Items:** None
3. **Announcements:**
 - Jamie - ISC provided an update on its efforts to gather faculty technology requirements. The deadline for feedback was March 2nd.
 - Jamie - informed the committee that the ISC voted to endorse the recommended technology vision statement.
 - Bob - informed the committee that the SMC Board had approved the security project bid and that the process to deploy cameras, access control and enhance the public announcement system would move forward.
5. **Reports:** None
6. **Old Business:** After a unanimous vote to realign the meeting agenda, the committee voted unanimously to forward the Technology Vision Statement below to DPAC for their endorsement.

The technological transformation underway compels SMC to cultivate a college culture that empowers its faculty and staff and prepares its students to master the skills, knowledge and abilities required to excel in the digital world. The effective use of technology is a priority in every mission that the college performs and is an essential aspect of all current and future improvements to the college.

With the radical expansion in technology over the next 20 years, it is essential we cultivate a college culture that is ready to respond to this rapid transformation. SMC is the #1 community college and we should be a leader and innovator for technology at the community college level. As part of Technology Planning we believe we need a set of values and a vision to guide for planning and prioritization of technology across SMC. Given the 21st century technology trends, we are committed to making SMC a forward thinking leader, to planning how technology will improve our institution, and to making institutional decisions based on these technology needs.

- TPC Focus 2015-16 - The committee discussed specific areas of TPC focus for 2015-16. Some of the topics discussed included: Network Systems, Class Scheduling Tools, ERP System Integration and Lecture Capture.

7. **New Business:** None
8. **Adjournment:** 12:04 PM