



**NAPA VALLEY COLLEGE**  
**TECHNOLOGY COMMITTEE MEETING**  
**Agenda**

**October 22<sup>nd</sup>, 2021**

**1:00pm – 2:30pm**

<https://napavalley-edu.zoom.us/j/99205514123?pwd=dXVFSG1Gek1jNUpYbjdNS2Q4RzQ0UT09>

**1.0 Call to Order**

**2.0 Introduction of Guests**

**3.0 Adoption of Agenda**

**4.0 Approval of Minutes**

4.1 September 10, 2021

**5.0 Public Comments/Announcements**

**6.0 Discussion Items**

6.1 Data Governance

6.2 Technology Plan

6.3 ISER Documentation

6.4 Technology Refresh Plan

6.5 Survey Instruments

6.6 Active Projects

6.7 Committee Reports

- Colleague Core (Jose)
- Educational Technology Committee (Stan)

**7.0 Action Items**

**8.0 Next Meeting**

November 5, @ 1:00pm

**9.0 Adjournment**

**Distribution**

Roger Clague – Co-Chair  
Stanley Hitchcock – Co-Chair  
Diane Van Deusen  
Regina Orozco  
Melinda Tran  
Vacant – Acad. Senate Rep

Jose Sanchez  
Brandon Tofanelli  
Patricia Morgan  
Christopher Farmer  
David Soto Gonzalez

**Agenda & Minutes Only**

Eileene Tejada  
Martin Shoemaker  
Douglas Roberts  
Amber Wade  
Dr. Ronald Kraft

**Bulletin Boards**

Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge

**Topic:** District Technology Committee

**Time:** Sep 4, 2020 02:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95374912990>

Or iPhone one-tap (US Toll): +16699006833,95374912990# or  
+12532158782,95374912990#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 953 7491 2990

International numbers available: <https://cccconfer.zoom.us/u/amlABdfVe>

Or Skype for Business (Lync):

SIP:95374912990@lync.zoom.us