



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

**January 29, 2021**

<https://napavalley-edu.zoom.us/j/92820526962?pwd=NkF1eEh5VDVIUVJuZ0hKNFNBeUkxQT09>

**Meeting ID: 928 2052 6962**

**11:00am – 12:30pm**

**1.0 Call to Order**

**2.0 Introduction of Guests**

**3.0 Adoption of Agenda**

**4.0 Approval of Minutes**

4.1 December 11, 2020

**5.0 Public Comments/Announcements**

**6.0 Discussion Items**

6.1 **DTC Response to Academic Senate Statement**

6.2 **Tech Plan Timeline**

6.3 **Faculty/Staff Survey instrument**

6.4 **New Project Charter**

6.5 **Active Projects**

6.6 **Committee Reports**

- Colleague Core/Student Planning Steering (Jose)
- Educational Technology Committee (May)
- Guided Pathways Coordinating Team (Jessica)

**7.0 Action Items**

**8.0 Next Meeting**

Friday, February 12, 2021 (10am-11:30am)

**9.0 Adjournment**

**Distribution**

*Eric Houck – Co-Chair  
Stanley Hitchcock – Co-Chair  
Maria Biddenback  
May Jong  
Regina Orzco  
Vacant – AcadSen rep*

*Jose Sanchez  
Brandon Tofanelli  
Jessica Erickson  
Brian Lym  
Vacant – ASNVC rep*

**Agenda & Minutes Only**

*Eileene Tejada  
Martin Shoemaker  
Robert Harris  
Amber Wade  
Dr. Ronald Kraft  
Robert Parker*

**Bulletin Boards**

*Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge*