

Technology Committee Meeting Agenda

San Diego Miramar College

Tuesday, November 14th • L-108/Call-in • 3:00-4:00 PM

Co-Chairs: Kurt Hill, Lisa E. Muñoz

Call-in option: 526 847 0071

Passcode: dABd9i

Members: Bell, Boyd, Garces, Halttunen, Hill (co-chair), Joseph, Le, Mehlhoff, Muñoz (co-chair), Pelayo, Viersen, Wildberger, Woods

Vacancies: None

A. **Call to Order**

B. **Approval of Agenda and Minutes, 10/24.**

D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Wi-Fi Update (15 min):	III, IV	I	K. Hill
2	CAVE Updates (5 minutes)	IV	III	C. Pelayo
3	Technology Plan (15 minutes): Add Process section Add Goals section	IV	I, IV	K. Hill, L. Muñoz

E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Instructional Technology Updates (15 min) Future classroom technology Hyflex rooms update	II, IV	I, III	K. Hill

F. **Announcements (5 minutes)**

G. **Public Comments (5 minutes)**

H. **Adjourn**

H. **Next Scheduled Meeting:**

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

** [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.