

Chairs (3)

Bill Komanetsky (LPC)
Bruce Griffin (CTO)
Christina Davis (CC)

Administration (4)

Nathaniel Rice (CC)
Steven Gunderson (LPC)
Vacant (ITS)
Bruce Griffin (District)

College IT Managers (2)

Sara Woods (CC)
Steven Gunderson (LPC)

Academic Senate (4)

Jeff Drouin (CC)
Lisa Ulibarri (CC)
Ruth Hanna (LPC)
Jeff Judd (LPC)

Classified Senate (3)

Christina Davis (CC)
Rachel Ugale (District)
Scott Vigallon (LPC)

Bargaining Units (2)

Debbie Fields (FA)
Timothy Druley (SEIU)

Student Senate (2)

*Anthony Simion (LPC)
*Shatoparba Banerjee (LPC)
Stacy Harris (CC)

***shares one seat/vote**

1. Welcome and Quorum Check
2. Approve Today's Agenda (*action item*)
3. Approve January 29, 2021 Minutes (*action item*)
4. District ITS News/Updates
 - a. Email Improvement
 - b. Removal of Zoom Cloud Recordings
5. Accreditation
 - a. District Strategic Plan – ITS
 - b. Annual Program Review
 - c. Technology Board Policies and Administrative Procedures (BP/AP)
 - i. BP 3720 – Acceptable User Policy
 - ii. BP 6520 / AP 6535 – Use of District Equipment
 - iii. BP 6340 / AP 6365 – Accessibility of IT Systems
 - iv. BP 5040 / AP 5040 – Student Records, Directory Information and Privacy
6. Inner Operability between College and District Technology Committees
7. Distance Education Topics
 - a. ConferZoom Upgrade Recommendation (*action item*)
 - b. Web Accessibility
 - c. CVC Exchange
8. Guided Pathways News/Updates
 - a. Chabot College & Las Positas College
 - b. District, CRM Recruit, CRM Advise, & DegreeWorks
9. College Technology Committees News/Updates
 - a. Las Positas College & Chabot College
10. Good of the Order

Future Meeting Dates: Apr 09, May 14 (2021)

ZOOM <https://cccconfer.zoom.us/j/99062694814?pwd=SmpNbTlUUGszVVlab0NLSU5XdEM0UT09>

Meeting ID: 990 6269 4814 Passcode: 447399 +1 669 900 6833 +1 346 248 7799