

**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)**

Vacant (LPC)  
Theresa Pedrosa (CC)

1. Welcome and Quorum Check
  2. Approve Today's Agenda (*action item*)
  3. Approve November 19, 2021 Minutes (*action item*)
  4. Goal 1: Update on District-wide technology planning efforts
  5. Goal 3: 2<sup>nd</sup> Reading of proposed Board Policies and Administrative Procedures  
(Action Item)
    - a. BP 3720 Computer and Network Use
    - b. AP 3720 Computer and Network Use Rev. 4-23-20
    - c. BP 3725 Information and Communications Technology Accessibility Rev. 4-22-21
    - d. AP 3725 Info & Communications Tech Accessibility & Acceptable Use Rev 4-22-21
  6. Goal 4: Scheduling a HyFlex Meeting
  7. STAC Software (Proctorio)
  8. Need for an April Meeting
  9. District ITS News/Updates
    - a. Security Assessment
  10. Guided Pathways News/Updates
    - a. Chabot College & Las Positas College
    - b. District, CRM Recruit, CRM Advise, & DegreeWorks
  11. College Technology Committees News/Updates
    - a. Las Positas College & Chabot College
  12. Good of the Order
- Future Meeting Dates:

Spring 2022: May 13

**\*ZOOM\*** <https://cccconfer.zoom.us/j/96536511847>

Meeting ID: 965 3651 1847 +1 669 900 6833 +1 346 248 7799