

## BCC Technology Committee Agenda December 5, 2017

1. Review Agenda and Approve Minutes
2. Charge of the Technology Committee
3. Prioritization Rubric – Final Review
4. Work Groups
  - APU Tech Needs and Prioritization Recommendations
  - College-wide AV/IT infrastructure assessment and recommendations (including comprehensive equipment obsolescence review)
  - District and Facilities Goals Alignment
  - Funding – Compile grant and related funding sources for tech needs, as well as rules governing those funds
5. Next Steps
  - Work Groups meet to review and work on assignments in December 2017.
  - Next meeting in January 2018 – Review APU Prioritization Recommendations (submitted by APU Tech Needs work group) to present to Roundtable in February (does it need review by other committees before Roundtable?).
  - Progress Updates from other work groups.

### Berkeley City College Technology Committee

#### **Purpose and Mission:**

Reporting directly to the Roundtable, the Technology Committee serves the purpose of the shared governance decision-making process at BCC.

The charge of the Committee is to advise the administration on technology issues regarding:

- **Access:** Provide secure computer and internet access to learning resources and support services by systematically plans, acquires, maintains, and upgrades or replaces technology and equipment to meet institutional needs.
- **Instructional Technology:** Support the success of all students through the development of instructional technologies, including the delivery of instructional media.
- **Campus Computing:** Improve technology systems to increase institutional efficiencies and provide long-term support for campus computing needs.
- **Network Infrastructure:** Upgrade and maintain the network infrastructure to support comprehensive wireless, voice, video, and data communications (shared with District).
- **Technology Support:** Provide ongoing training and technology support services to meet the needs of students, faculty, staff and managers.
- **Human and Fiscal Resources:** Develop, distribute and utilize resources to support the development, maintenance, and enhancement of its programs and services.
- **Business Continuity:** Ensure technology resources as sufficient to maintain uninterrupted business-critical operations.