College Roundtable on Planning & Budgeting
Participatory Governance and Agenda Items Report (2022-2023)

The following report template will be used by governance constituency leads and presenters for agenda items for the committee's review. The goal of these reports is to have the authors provide a written report that will be made available for committee members to review in advance of the meetings, capture in the minutes of the meetings, and ensure primary source information for key updates/agenda items. These reports are to be uploaded in advance of the committee meeting, so that members may review and prepare for discussion, especially on those items requiring action.

Name of Governance Committee or Senate *(select or type)*:

Technology Committee

Insert your narrative responses below.

Committee updates:

Technology Committee met Dec 1 st-

Overview of agenda - Follow up on the Open Lab - We will be suppling 10 mac book pros to the LRC they will be able to loan out to students in the LRC. Vincent can allocate a cart for the laptops, Vincent will ensure the laptops have the hard drive capacity to install all the mmart software, he will be submitting a change order as laptops came in cheaper which is a good compromise. Mary is looking to see what work study funding is available to then staff the LRC with Student tutors who have completed training for the spring. will ask LRC to track the usage of the laptops to determine if the need is met by the 10 laptops or if it is something that we revisit to expand upon in the future, perhaps could become part of the guided pathways work.

Follow up on the Refresh plan - Vincent - 130 laptops have been received - with 20 loaners all to be set up - estimated time for deployment Jan/Feb. some Vincent has also updated the refresh plan to indicate what has been purchased and what is still waiting on funding, we remain 2.5 years behind on large ticket items such as the computer labs and the Network upgrade. Hope we learn some good news on the bond sale. Chris Mentioned that there may be additional emergency funds that might be available to help with some of the refresh plan.

Update on classroom refresh - Joe has updated the classroom refresh plan for Projectors etc. to move the teaching classrooms from analog to digital. 431 - tiered classroom needs a full update and is priority 1. Auditorium needs to be redo - would like to get to 15-20k lums to have full picture quality and see projections with lights on, Rental requests would go up once auditorium is updated, has a priority 1, Came up that classrooms have to this point not been included in the different departments APU's, Science did in fact add a request for projectors for science labs, Joe mentioned the science labs are more of a refresh that a full upgrade. suggestion is that classroom updates be a similar process to the computer labs so that the age of the classroom tech is tracked - Joe has set up a four year plan from this year forward, last year of funding was 2020.all classrooms below the 4th floor are 14 years old, Joe estimates 450K for the entire school to be updated and upgraded, the older classrooms we cannot repair as the equipment is no longer available. Once we have bond funds allocated we are ready to move on the classroom updates.
On Classroom upgrades - IT will be eventually replacing the podium desktops in the lecture classes in aprox 1-2years - due to change of Apple to M1 the new computers that IT are recommending are PC vs Mac - (the new Macs cannot be dual boot) IT will have Mac laptops available for short term loan out for length of a class for teachers that prefer Mac and not using their own laptop, Podiums will continue to be set up to accommodate laptop in addition to the desktop. Joe noted that by the time the update happens the new infrastructure for the projects should be in place and it will be a simple process to connect a laptop to hook up to projector and sound system. IT will keep back up of adapters to cope with the variety of apple laptops that faculty bring in to ensure smooth connectivity

Some faculty are having laptop failures - Vincent is tracking and supporting with newer/old laptops until new laptops come in. Laptops need to be ordered for new faculty, this has not been done at this point.

Technology documents are houses in teh technology Teams folder

Refresh plan updated Nov 22
Classroom update plan Dec 1st 2022

Dates for next committee meeting:

Spring : Feb 2nd

Recommendations to College Roundtable (Note that action items are directed to the Tri-Chairs for future agendas):

Recommend classroom AV updates be formalized similar to computer lab and faculty updates rather than depending on an APU request.

Recommend that laptops are purchased for the new faculty (after machine preference is determined).

Recommend for use of emergency funds to address some of refresh plan if available (e.g. remaining HEERF or COVID Emergency funds).

Thank you for having your reports completed and submitted to Djenilin Mallari at dmallari@peralta.edu by 10am on the Friday **BEFORE** the Roundtable meeting.