Minutes for

Berkeley City College,

Technology Committee Meeting

October 8th, 2014

1.30-2.30pm

Present :

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| Fabian Banga | Siraj Omar |
| Antonio Barreiro | Mary Clarke-Miller |
| Vincent Koo | John Pang |
| Loretta Newsom | Roberto Gonzalez |

Agenda

1.            Education Master Plan (draft review)

2.            BCC Technology Plan update

3.            Equipment refresh cycle(s)

4.            Meeting minutes approvals/web-site posting

Antonio presented information on the Master Plan. Goals include:

1. Identify program of Study by second semester.

2. 20 transferable units or Certificate in 1st year.

(2) It was recognized that these are high goals due to the basic skills courses. The 5 math courses needed for students to reach a transferable class was discussed. Outcome this needs to be reviewed, English is now 3 classes

3. All students encouraged to be part of a community group in first year.

Discussed Educational Master Plan and how technology Plan will be included to assit in closing the equity gap.

Title 3 money has been allocated to purchase 60 chrome books. 20 to library, 40 to Learning community.

It was asked if current wireless system can support the extra load the Chrome books will use. Chrome books have been deployed in other schools successfully – but wireless needs still need to be addressed.

4 year degree question –

Antonio not sure if BCC has applied, recognizes that BCC has programs that could be set up to be 4 year programs. San Mateo currently set up to be a possible choice to pilot a 4 year plan as they are already partnered with a private college on their campus.

Minutes need to be approved for Past meetings. Antonio to review and notify the members present in those meetings to approve minutes.

Information from Presidents meeting.

Report from Michael at district on aging networks in all Peralta colleges. At BCC the current network is Nine years old and aging. The cost to update and replace system to improve network and wireless ranges from 450-600K for BCC. If BCC went with the 450 option this would exhaust measure A allotment.

Antonio advised committee to help to educate all on the importance of wireless and Network and to underline the fact that with a failure of an aging network = failure of business as we would not be able to run classes and support or students learning outcomes.

Loretta asked if district could match funds to replace network.

Fabian reported that the discussion has started at district, but that a plan still needs to be developed across all campuses.

Antonio reported that currently Measure A dollars have been used to expand the classroom side vs network side.

Fabian presented the Technology plan for BCC from 2011. It needs improvement as a lot of technology and technology needs have changed since the origination of the document.

Technology committee to review the technology plan and comment on the google doc by next meeting October 31st.

Comments should be verbiage to add directly to document.

Fabian: Distance Ed questioned how much detail is needed for Technology document. Will discuss during document review session.

Antonio stated that the final reviewed document needs to be completed by mid-November.

Fabian suggested a professional writer would be useful to clean up document. He mentioned that Jennifer (?) is a writer and could possibly write up plan.

Meeting adjourned at 2.30pm