



Technology Resources Committee
MINUTES

April 13, 2006

A meeting of the Palomar College Technology Resources Committee was held on April 13, 2006, at 2:00 p.m., in Room SU-18

Call to Order

The meeting was called to order by Dr. Bonnie Ann Dowd

Roll Call

Members present: Arguello, Barkley, Bealo, Davis, DeLeon, Dimmick, Goldsmith, Hoffmann, Jordan, Lee, Madrigal, McClure, Miller, Morrow, Rodriquez, Schwerdtfeger, Sullins, Thomas, Vargas, Vernoy, and Weintraub

Members Absent: Clegg, Gray

A. Minutes

N/A

B. Action Items/Second Reading

None

C. First Reading

None

D. Discussion/Information Items

1. Organizational Structure of Committee roles & responsibilities as defined by Governance Structure:

Lengthy discussion took place regarding developing procedures and process for technology district wide. Also discussed was the need to tie technology to the strategic plan as well as the need to identify needs and identify budgets

2. Review and discussion of Technology Master Plan 2005 Recommendations

The committee reviewed pages 25-28 of the Technology Master Plan. Discussion continued to include the need to prioritize needs once they are identified. Assessment was also addressed and discussed. The need for innovation funding was mentioned.

The committee also agreed that sub-groups would be formed to address the many goals assigned to the committee from the master plan.

Also mentioned was the possibility of using "share point" to share information between sub-groups.

There are only two meetings left in this semester. Bonnie reported that under the new faculty contract faculty are not allowed to attend committees or perform District related business when they are off contract.

E. Other Items

1. Process of selection/implementation of enterprise applications i.e., student email, campus portal, etc.

Further discussion continued on the formation of working sub-groups. It was also agreed that the committee and the sub-groups would avoid operational issues.

2. District email issues to include SPAM filtering, email etiquette, and “smart” use of email

A sub-group was formed to begin the effort of reviewing e-mail issues. The sub-group includes Don Sullins, Mike Dimmick, Jose Vargas, Blaine Morrow, and Chris Miller. Don will contact everyone to set up the initial meeting

F. Pending Items

G. Adjournment

There being no further business, the meeting was adjourned at 3:30

**NEXT MEETING: April 27, 2006
SU-18**