Minutes for Meeting of February 16, 2011
3pm, MSB-217


Guests: Eric Ichon (Alternate for Bob Sprague)

1. Welcome
   a. The meeting was called to order at 3:15 pm by Vidya Swaminathan.

2. Review and confirm revised charge
   a. The Technology Committee discussed the two non-voting resource persons appointed by the college president. The technology consultant recommended by the district is Sanjay Advani. Eric Ichon volunteered to contact Vicky Nesia for clarification on the other resource person.
   b. The Committee approved the charge and recommended its acceptance by the College Council.

3. Follow-up on IT’s response to the Discussion Points from DC, CC, and AS; review of IT’s program review
   a. Nick Dang brought his responses to the discussion points, and has agreed to summarize his first five responses to the list of Recommendations as follows:
      Each item’s--
      Status (one sentence or two)
      Statement of what is needed (one sentence)
      Timeline or timeframe for completion
   b. Nick Dang will bring copies of IT’s Program Review and Unit Plans for 2008-2009 and 2009-2010 to the next meeting.

4. Designate TC members to report to AS and CC
   a. Marcus Butler will report to the Academic Senate.
   b. Bob Sprague will report to the College Council.

5. Designate LACCD Smart Classroom committee representative
   a. Tim Russell is the LACCD Smart Classroom committee representative.

6. Discuss updates and changes to the WLAC website
   a. Nick Dang reported on potential new technology coming to WLAC; The Kentico system and Omni faculty web pages. The committee asked for an explanation of how the faculty pages will connect to the existing website. At the committee’s next meeting, Nick Dang agreed to demonstrate how the user will access the faculty web pages from the college website.
   b. The committee discussed the need for faculty webpage policy. Recommendations will be developed this Spring 2011.

The meeting adjourned at 4:35 pm. The next meeting will be on March 23, 2011.
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