

## Technology Development Council Agenda September 23, 2020 3:00 – 5:00

AGENDA	TYPE	INITIATED BY	LINKAGE TO
			STRATEGIC GOAL
Call to Order & Introductions	Procedural	Dave Phillips, Chair	N/A
Call for Approval of Agenda	Action	Dave Phillips, Chair	N/A
Call for Approval of Minutes from May 27, 2020	Action	Dave Phillips, Chair	N/A
Information / Discussion / Presentations	Action /	Dave Phillips, Chair	1, 2, 3, 4
1. Council Purpose / Handbook	Information		
2. OEI Funding Loss (Proctorio/Cranium Café)			
3. LTI approval process			
a. Electudes – Pete Escoto			
b. Google drive – Rhea Mendoza			
c. EBSCO – Deborah Stephens			
Area Reports / Requests / Questions	Information	Dave Phillips, Chair	1, 2, 3 ,4
1. Students			
2. Faculty			
3. Staff			
4. Functional Areas (Student Affairs, Academic			
Affairs, Admin. Services)			
5. Subcommittee Reports			
a. Online Services Committee			
Bala Kappagantula			
<ul> <li>Data Analytics and Reporting Team</li> </ul>			
Matthew Trengove			
c. Advisory Research Group			
Matthew Trengove			
Announcements	Information	Dave Phillips, Chair	1, 2, 3, 4
Adjournment	Procedural	Dave Phillips, Chair	N/A

Next Meeting

October 21, 2020

## HARTNELL COLLEGE VISION STATEMENT

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

## HARTNELL COLLEGE MISSION STATEMENT

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.