



Santa Monica Community College District
Technology Planning Committee a Sub-Committee of the
District Planning and Advisory Council
MEETING - JULY 8, 2005
MINUTES

A meeting of the Santa Monica Community College Technology Planning Committee (TPC), a Sub-Committee of the District Planning and Advisory Council (DPAC), was held on Friday, **July 8, 2005 at 9:30am.** At Santa Monica College, Library Conference Room 275,1900 Pico Boulevard. Santa Monica, California.

I. Call to Order - 9:35a.m.

II. Members Present

Teri Bernstein
Alan Buckley
Jocelyn Chong
Al Desalles
Brant Looney
Brian Sher
Howard Stahl

Members Absent

Chris Angkasa
Maja Baghashvill
Bob Dammer
Dennis Frisch
Teresita Rodriguez
Bambang Sugianto
Valente Torrez
Ivan Wong

III. Discussion Items

- Committee members raised questions regarding current IT operational procedures for send/receive privileges of E-mail distribution lists, especially for the faculty_all list. It is suggested that this can be a future discussion item.

IV. Agenda

A. DPAC response to TPC previous report on 7/8/2005

- o DPAC supported Information Service Committee (ISC) proposed instructional technology objective items that are 100% funded by the Instructional Block Grant funds for 04-05.
- o DPAC deferred ISC proposed items that are funded 50% by the Instructional Block Grant and 50% by other funding source to the Budget subcommittee for further review.

B. CVC (California Virtual Campus) Project Report

- The Distance Education Committee is interested in looking into the feasibility of using WebCT as the alternate platform for the campus online learning management system.

- The CVC project is working with CCCF (California Community College Foundations) to support a state-wide online learning management system (LMS) which provides the options of both WebCT and BlackBoard as supported platforms. The concept of this initiative is to provide a remote central hosted LMS environment include hardware, software, and support to the subscribed CCC members. The project is at its early prototype stage. There is no service level agreement or pricing information available yet.

C. Website redesign workgroup recommendation

- The Committee passed the following motion to support the recommendation:

“The TPC members have accepted the recommendation proposed by the website workgroup and are preparing an action item based on the recommendation for DPAC subsequent considering”.

- The committee feels the necessity of collecting more data to justify the importance of supporting the website redesign effort and resources.

V. TPC Meetings schedule, through December 2005

July 8
August 5
September 9
October 7
November 4
December 2

VI. Adjournment - 11:15a.m.