



## Agenda

May 6<sup>th</sup>, 2022

1:00pm – 2:30pm

<https://napavalley-edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoyeFBvRStYeXY1Zz09>

### 1.0 Call to Order

### 2.0 Introduction of Guests

### 3.0 Adoption of Agenda

### 4.0 Approval of Minutes

4.1 April 22<sup>nd</sup>, 2022

### 5.0 Public Comments/Announcements

### 6.0 Discussion Items

6.1 Technology Master Plan Approval Update

6.2 Computer Refresh Strategy Document Review

6.3 Computer Refresh Spreadsheet Update

6.4 Security

### 7.0 Action Items

### 8.0 Next Meeting

TBD – for Fall 2022

### 9.0 Adjournment

#### Distribution

Oscar De Haro – Co-Chair  
Stanley Hitchcock – Co-Chair  
Christopher Farmer  
Patti Morgan  
Diane Van Deusen  
Regina Orozco

Melinda Tran  
San Lu  
Brandon Tofanelli  
David Soto Gonzalez  
Vacant – Acad. Senate Rep

#### Agenda & Minutes Only

Eileene Tejada  
Danielle Alexander  
Jim Reeves  
Amber Wade  
Dr. Robert Frost

#### Bulletin Boards

Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge

Sheree Marcos is inviting you to a scheduled Zoom meeting.

Topic: District Technology Committee Meetings Spring 2022

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://napavalley->

[edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoyeFBvRStYeXY1Zz09](https://napavalley-edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoyeFBvRStYeXY1Zz09)

Meeting ID: 981 1581 5858

Passcode: 320536

One tap mobile

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+12532158782,,98115815858#,,,,\*320536# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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