



NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING

Agenda

November 4, 2022

9:30am – 11:00am

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 May 5th, 2022

5.0 Public Comments/Announcements

6.0 Discussion Items

- 6.1 **Technology Master Plan Approval Update** – *the Committee will review the most recent technology master plan and discuss it.*
- 6.2 **Computer Refresh Strategy Document Review** – *the Committee will review the computer refresh strategy and discuss it.*
- 6.3 **Computer Refresh Spreadsheet Update** – *the Committee will look at updates since the last computer refresh spreadsheet was created.*
- 6.4 **Security** – *the Committee will discuss security changes, needs, and campaigns as it relates to the college campus.*

7.0 Action Items

8.0 Next Meeting

TBD – for Fall 2022

9.0 Adjournment

Distribution

Daniel Vega – Co-Chair
Vacant – Co-Chair
Christopher Farmer
Patti Morgan
Claudette Shatto
Regina Orozco

Melinda Tran
San Lu
Brandon Tofanelli
Vacant – ASNVC Student Rep
Vacant – Acad. Senate Rep

Agenda & Minutes Only

Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Torrance Powell

Bulletin Boards

Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge

Microsoft Teams meeting

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Acknowledge that AB 361 Conditions have been met

This item has been placed on the agenda to allow the committee to acknowledge that the conditions for holding AB 361 meetings have been met by the District. Napa County public health officials have recommended measures to promote social distancing; thus, pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021 regarding Recommendation for Continued Remote Attendance at Brown Act meetings, this meeting is being conducted electronically. The committee will review these conditions every 30 days.