## Minutes– March 4, 2024 2:00 PM – 4:00 PM

Co-Chairs:
Glen Profeta
Millie Owens

Members:
Aaron Albright
Shane Baesemann
Millie Owens
Ramyar Alavi-Moghaddam
Jonna Schengel
Dave Richert

Jennifer Gonzalez
Carlos Cantu

Purpose

* Make recommendations to District Governance Senate on policies, planning and other matters related to technology
* Monitor and report on Technology Plan
* Continue environmental scan of institutional technology
* Update technology standards
* Monitor compliance with Technology Standards
* Serve as a forum for dialogue on ongoing technology projects
* Coordinate practices using technology

Technology Committee

1. Glen Profeta called the meeting to order Monday, March 4, 2024, at 2:01PM
2. **In Attendance:** Millie Owens, Glen Profeta, Jonna Schengel, Dave Richert, Aaron Albright, Delicia Adame
3. **Approval of Minutes from 02/05/24:**
	1. Millie Owens motion to approve the minutes of 02/05/24 as presented; Jonna Schengel seconded. Motion carried.
4. **Banner 9- Self-Service:**
	1. Ellucian upgraded the Banner Web System we currently use, called Banner Self Service. Dave Richert gave a brief update on the new upgrade. The goal is to roll out in two phases.
		1. **Phase I:** Budget, Finance, Employee and Personal Information. Currently we are testing with Purchasing and Finance Departments. This piece is ready to roll out.
		2. **Phase II:** Student and Faculty Information, Registration & Class Search. Pilot testing with a group of students will be set up. Goal is to roll Phase II in the Fall.
5. **Meeting Adjourned at 2:38 PM**