



Institutional Technology Group (ITG)

2<sup>nd</sup> & 4<sup>th</sup> Thursdays 9-10:30am

Zoom Meeting: <https://santarosa-edu.zoom.us/j/82257892293>

**Minutes for April 11, 2024**

<b>Committee Members Present:</b>	
Kevin Snyder (Co-Chair), Mary-Catherine Oxford (Co-Chair), Vanessa Luna Shannon, Stephanie Jarrett, Eve Miller, Heather Adams, Amy Flores, Q McQuaig, Greg Wycoff, Denise Cooper, Alexis Pulos, Vayta Smith, Mike Roth, Orlando Raola	
<b>Agenda Item</b>	<b>Description</b>
Approval of Minutes	Approve meeting notes from 03/14/2024. Unanimously Approved
Purpose Statement & Guiding Principles Draft	Reviewed <a href="#">Compiled Committee Purpose Statement and Guiding Principals.docx</a>  The group collaborated on the Document, adding questions and comments. Discussed and resolved added questions and comments. College VS District. Andragogy VS Pedagogy. The order of the Guiding Principles.  The document will be transferred into the Primary Tech Plan Draft.
Draft Goals	Collaborated on the <a href="#">Draft Goals for Technology Master Plan</a> , Adding questions and comments. Discussed and resolved questions and comments like the Campus/Event support structures that already exist that were missing from the draft goals.  District VS College (and the need to be consistent throughout the whole document.) Equity-Producing VS Equity-Oriented. How to measure Equity (for SMART Goals)?
District Plan	Discussed how we want to map our Tech Plan to the District Strategic Plan. Do we want to map to <a href="#">CCC's Vision 2030 plan</a> ? Should this be a visual table? Who is our Audience? Map should reflect what is of most value to people who are going to read the document. Narrative VS Check-Mark approach. Narrative preferred.
Next Meeting	Thursday, April 25, 2024  Mary-Catherine and Kevin will Mock-up of different District Plan Mapping Styles.  Review and Approve any ITG IELM Purchases that will happen over the summer.