SANTA ROSA
JUNIOR COLLEGE

Agenda for April 13, 2023

Committee Members:	
Kevin Snyder (Co-Chair), Mary-Catherine Oxford (Co-Chair), Vanessa Luna Shannon, Stephanie Jarrett, Eve Miller, Amy Flores, Q McQuaig, Greg Wycoff, Dan Exelby, Denise Cooper, Heather Adams, Liko Puha, Alexis Pulos, Vayta Smith, Mike Roth, Orlando Raola, Leticia Camarena	
Agenda Item	**Description**
Notetaker: *Vanessa Luna Shannon* Approval of Minutes	Review and approve 3-9-23 Meeting Notes.

Update on Current PRPP Cycle	1. Still looking into alternatives to existing PRPP home-grown tool
	 2. Status of PRPP – training announced for late April
	     o Reminder that ITG Allocation Process will be moved to Fall
	     o Committee will work on Tech Plan this Spring
	 3. Update from Meeting with IT/Media regarding timeline change: Measure H Infrastructure Allocations (e.g., workstation and Media annual refreshes) can be approved by committee outside of PRPP Request Allocations. *Recommended Solution: allocate in Spring.*

Tech Plan Development	1. Based on Committee Feedback from last meeting's breakout groups, we recommend using the Cuesta College structure to format our new Tech Plan: **CuestaCollegeTechPlan_12to17.pdf**
	     a. Address the request for a cohesive approach
	     b. Organizes the plan by objectives
	     c. Speaks in a single voice
	     d. Streamlined and simple format
	
	 Committee thoughts?
	
	 2. Reminder that Tech Plan should be
	     a. Objectives/outcome based
	     b. Map to new Strategic Plan goals

	c. Tech Plan should speak with a singular "voice" d. Should be metrics to measure success of plan over time e. Include instructional software
Breakout Groups: Work on creation of Tech Plan Objectives	Each group will focus on a Strategy area of the new Strategic Plan. For the committee's convenience, we created a shared document to work on : **Tech Plan Goals (NEW District Objectives).docx**

Note Taker Rotation List Alphabetical:
~~Amy Flores~~
~~Dan Exelby~~
~~Eve Miller~~
~~Greg Wycoff~~
~~Vayta Smith~~
~~Denise Cooper~~
~~Heather Adams~~
~~Stephanie Jarrett~~
~~Alexis Pulos~~
Vanessa Luna Shannon
Lisa Beach
Liko Puha
Q McQuaig
Orlando Raola
Mike Roth