



**Educational Technology Committee
Agenda**

Zoom Meeting (<https://cccconfer.zoom.us/j/94587090545>)

**3/22/2021
12:30pm – 1:20pm**

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 2/22 meeting

5.0 Public Comments/Announcements

6.0 Information Item

6.1 Canvas and STAC update

6.2 BP/AP 3710 Copyright, 3720 Computer and Network, BP/AP 3715 Intellectual Property.

7.0 Discussion Items

7.1 Holly Dawson, Office of Public Affairs, Website Update

7.2 Feedback on Instructional Designer Position

7.3 Bylaws Revisions

7.4 Computer Refresh Support Statement (DRAFT)

8.0 Action Items

8.1 Computer Refresh Support Statement

9.0 Committee Reports

9.1 DTC Committee

9.2 State ETC

10.0 Next Meeting

10.1 **April 26, 2021**

10.0 Adjournment

Faculty members:

Jessica Amato
Bill Fried
Stanley Hitchcock
May Jong
Sean McCann

Admin. Members:

Dean Maria Villagomez

Classified Members:

Brandon Tofanelli

Nancy McEnery
Megan McWilliams

Meeting Link:

Topic: ETC Meeting

Time: 12:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94587090545>

Or iPhone one-tap (US Toll): +16699006833,94587090545# or +13462487799,94587090545#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 945 8709 0545

International numbers available: <https://cccconfer.zoom.us/j/94587090545>

Or Skype for Business (Lync):

SIP:94587090545@lync.zoom.us