

Sign-In

Technology  
3/5/18

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## Technology Committee

### Charge:

*for CPC*

Assesses faculty, student, and staff technological needs; researches and analyzes options for campus-wide technology and makes recommendations for solutions in the following areas:

- Access
- Staff development and training
- Support
- Prioritization of resources and additional technology needs as they arise
- Collaboration with District ITS regarding District-wide projects and issues
- Review and recommendations on LPC Technology Master Plan *& relevant*

*in refer to District-wide Master Plan*

The Technology Committee will coordinate with other committees that are impacted by technology related recommendations.

Reporting Relationship: Resource Allocation Committee (RAC)

### Members:

Chair (Non-voting member; selected by committee vote)

#### Voting Members:

Vice President of Administrative Services

1 Dean

1 Faculty per Division:

A&H, BHAWK, CATSS, MSEPS, Student Services

1 Librarian

5 Classified Professionals

2 Student Senate appointees

#### Non-voting Members:

Senior Instructional Network Systems Specialist

Instructional Technology Coordinator

Telecommunications Coordinator

Webmaster

CLPCCD Chief Technology Officer

*MAY  
fill classes  
VACANCIES*

### Term:

2 years

### Quorum:

15 voting members, Quorum: 8

## LPC GOVERNANCE WORKSHEET

Committee Name: Technology  
Committee

Academic Year: 17/18

Form completed by:

Position:

### Instructions

The purpose of this worksheet is to allow each committee, Senate, Union, Task Force or User Group to review its charge and membership yearly. It is important to review the current charge and responsibilities in the LPC Governance Handbook. If the structure is satisfactory, please mark accordingly on this document and send to the President's Office. If changes are needed, please make changes on this document, receive approval from any constituency groups involved, and send to the President's Office. Once changes are received, the document will be brought to College Council to request approval.

- **Are the group's charge and membership satisfactory?**

YES, there are no changes to the committee structure or charge.

NO, there are changes to the committee structure or charge shown below.

Remember to have all committee members sign the document before submitting.

### Proposed Changes

#### 1. Charge:

Charge remains the same.

Recommended changes to charge are indicated below.

#### 2. Reporting Relationship:

Committee currently report to \_\_\_\_\_.

It is recommended the reporting relationship remain the same.

It is recommended to change the reporting relationship.

The committee will report to:

Academic Senate

College Council

Faculty Association

President

Vice President of \_\_\_\_\_

## LPC GOVERNANCE WORKSHEET

Committee Name:

Academic Year:

Form completed by:

Position:

\_\_\_\_ Other \_\_\_\_\_

### 3. Chairmanship:

The chair is currently selected by:

\_\_\_\_ Committee vote

\_\_\_\_ Office or Position indicated here: \_\_\_\_\_

\_\_\_\_ Other: \_\_\_\_\_

It is recommended that the chair:

\_\_\_\_ Selection remains the same

\_\_\_\_ Selection method changes to: \_\_\_\_\_

### 4. Membership:

\_\_\_\_ Membership remains the same

\_\_\_\_ It is recommended to change membership to:

Voting Members: (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_

LPC GOVERNANCE WORKSHEET

Committee Name:

Academic Year:

Form completed by:

Position:

Total Voting Members: \_\_\_\_\_

Quorum (50% +1): \_\_\_\_\_

Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

5. Members appointed by: (check all that apply)

\_\_\_\_ Academic Senate

\_\_\_\_ Faculty Association

\_\_\_\_ Classified Senate

\_\_\_\_ SEIU

\_\_\_\_ Administration

\_\_\_\_ Student Senate

6. Term: (check one)

\_\_\_\_ 1 year

\_\_\_\_ 2 years

\_\_\_\_ Other

Committee Chair/Co-Chair Approval

Printed Name

Signature

Date

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_