



Education and Technology Committee

Online via Zoom

September 23, 2024 – Minutes

Members [10]

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|--|---|--|
| <input checked="" type="checkbox"/> Melba Castro, Co-Chair | <input checked="" type="checkbox"/> Raul Madrid, Co-Chair | <input checked="" type="checkbox"/> Sylvia Ruano |
| <input type="checkbox"/> Donna Balducci-Lopez | <input checked="" type="checkbox"/> Anthony Moore | |
| <input checked="" type="checkbox"/> Kimberly Earhart | <input checked="" type="checkbox"/> Michelle Newhart | |
| <input checked="" type="checkbox"/> Jessica Fuller | <input checked="" type="checkbox"/> Sonia Ortega | |

Student Representative:

- ☐ Anthony Arenas

Recorder: Monica Jones

Item No.	Agenda Item	Outcome
1.0	Review Today's Agenda and Minutes: May 13, 2024	Motion to approve minutes from May 13, 2024, made by Sylvia, Anthony M. Second. Vote. Motion Passed. Accreditation Standard IV.A.7
2.0	K16 Update	Informational
3.0	Shared Governance: Committee Structure	Melba defined committee, taskforce and workgroup structures, and requirements for each. Raul discussed possible overlaps with other committees and the need for some realignment. The committee recommended moving forward as a workgroup. Discussion Accreditation Standard IV.A.2
4.0	Sharing Out of Resources	Michelle shared about opportunities to be involved in "Lead from the Middle" Informational
	Future Agenda Items:	
	Future Meeting Dates: October 28, November 25, January 27, February 24, March 24, April 28	