



**Academic Technology
Committee
Meeting Agenda
Spring 2025**

Wednesday, April 9th, 2025, from 3:30–5:00 p.m.

Location: LRC 125

Voting Members:

TGE Faculty:

- **Dan Barnett**
- **Melody Struthers**
- Vacant

CTE Faculty;

- **Phillip “Wolf” Manning**
- **Shanna Vela**
- **Kathy Teagarden (Associate Faculty)**

SD Faculty:

- **Corey Gruber**

AL Faculty:

- **Geoffrey Koch (Chair)**

Angela Ohland

TMI Staff:

- **Dave Stephens**
- **Chris Palmarini**

CTO or Representative:

- **Wayne Brandt**

IT Manager or Representative:

- **Maddie Bird**

Student Senate Representative:

- **Emily Solorio**

Meeting Agenda

- I. **Meeting Called to Order - Chair (Planned for 3:30 PM)**
- II. **Consent Agenda - Chair (3:30 pm, 5 min)**
 - a. **Approval of Current Agenda**



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- i. Changes: (Y/N)
- ii. Approved: (Y/N)

b. Approval of Last Meeting Minutes

- i. Changes: (Y/N)
- ii. Approved: (Y/N)

III. Continuing Business:

a. Parliamentary Procedure

i. Brown Act Compliance Across Campus (3:35 – 3:40pm)

- 1. How do members of the public find our shared governance committees?

ii. Read Attached Factsheet on Robert's Rules (3:40-3:50pm)

b. Announcements (3:50 – 4:00pm)

- i. Rotating Secretary Sign Up
- ii. Report Given to Academic Senate
- iii. Koch Self-nominated for DSPS AIM Portal Advisory Committee as a backup choice.
- iv. Semester start times discussion still open at Academic Senate

IV. New Business:

a. Website – Manning and Koch (4:00- 4:15 pm)

- i. Access to the website has been granted to Wolf
- ii. What should our website include? (discussion)

b. Classroom Response Technology (4:15 – 4:30 pm)

- i. Request TMI to create a “short list” based on this committee’s parameters.
 - 1. Create a list of Parameters
 - 2. Allow TMI to create the list
 - 3. Review and Discuss
 - 4. Invite three vendors from the list to provide a proposal to this committee.
 - 5. Review Proposals



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6. Make a recommendation to the Academic Senate

V. Old Business:

VI. Future Business:

a. Begin Planning of Events for Next Year

b. Faculty Web Pages

c. Classroom Response Technology.

VII. Public Comments: Comments will be limited to 2 minutes per speaker and no action will be taken.

a. Members of the Public Present

i. Dan Barnett: Discussed Cal Matters report on fraudulent admissions adding to and estimated 34% of admissions in CA.

ii. Manning Discussed alternate meeting agenda formats.

iii. Cory Gruber: Associate Faculty Conference this weekend

iv. Kathy Teagarden: Mentioned that the Butte College chief of police will discuss district and police policy around immigration enforcement on campus.

v. Manning: Cosmetology is doing free haircuts and shaves

VIII. Meeting Adjourned (Planned for 4:25 pm):