



Technology Advisory Committee (SACTAC) Minutes

April 28, 2022, Zoom 2:30pm-4pm

Attendees

Members in attendance: Adam Morgan, John Steffens, Cherylee Kushida, Tammy Cottrell, Mark Turner, Charles Jang, John Tran, Luis Pedroza, Mary Steckler, Jorge Forero, Jose Lopez-Mercedes, Jodi Coffman, Angel Michael, Jennifer Hoeger

Absent: Monique Moreno, Mark McCallick, Pilar Traslavina

Guests: Dane Clacken, Adam Howard

Agenda Items

1. Approval of the [agenda](#) [action]
 - a. Luis moved to add consideration of the proposed changes to AR 3720
 - b. Mark Turner seconded
 - c. Passed unanimously
 - d. Luis moved to approve the agenda as amended
 - e. Jose seconded
 - f. Passed unanimously
2. Approval of [minutes from Mar. 24](#) [action]
 - a. Cherylee moved to approve
 - b. Tammy seconded
 - c. Passes unanimously
3. Public comment
4. [Integrated Technology Plan](#) [action] (15 mins.)
 - a. Luis moved to approve the plan
 - b. Jodi seconded
 - c. Passed unanimously
5. Revision of [AR 3720](#) [action] (15 mins.)
 - a. Referred by College Council for feedback. College Council meets again May 11.
 - b. Word document has been placed on the Team site. Committee members will review and suggest updates in the document.
6. Reports [information]
 - a. ASG Student Technology (5 mins.)
 - i. No report
 - b. Information Technology Services (15 mins.)



- i. Jorge is working on the inventory for technology replacement and some additional devices have been found.
 - ii. Over 300 devices have been received with more than 140 deployed of the over 800 that were ordered.
 - iii. Working to separate out equipment that was grant funded
 - iv. Jorge presented the computer refresh plan to Planning & Budget in April but did not have time to present the mediation needs. He will be doing so at the May meeting.
 - v. Submit a help desk ticket if you have a technology refresh request.
- c. Student Information Support (5 mins.)
 - i. No report due to time
- d. Distance Ed. (10 mins.)
 - i. No report due to time
- e. Mediation (5 mins.)
 - i. No report due to time