



Technology Advisory Committee (SACTAC) Minutes

Aug. 25, 2022, Zoom 3:00pm-4:30pm

Attendance

Members in Attendance

Adam Morgan, John Steffens, Mary Steckler, Tammy Cottrell, Maggie Manzano, Ron Gonzalves, Raven Cantoran, Maria Moreno, John Tran, Jose Lopez Mercedes, Nicholas Quach

Absent

Monique Moreno, Maria Dela Cruz, Mark Turner, Luis Pedroza, Jennifer Hoeger

Guests

Dane Clacken, Adam Howard, Jennie Adams, Daniel Martinez, Alfredo Orozco

Agenda Items

1. Approval of the agenda [action]
 - a. Jose moved to approve
 - b. Tammy seconded
 - c. Passed unanimously
2. Approval of [minutes from May 26](#) [action]
 - a. Tammy moved to approve
 - b. Mary seconded
 - c. Passed unanimously
3. Public comment
4. [Reorg Proposal](#) [action]
 - a. Motion to approve SACTAC becoming a reporting committee of College Council and to update the membership structure as presented.
 - b. Nicholas moved to approve
 - c. Jose seconded
 - d. Passed unanimously
5. [2021-2022 SACTAC Goals](#) Review [action]
 - a. Discussion involved determining whether the goals had been achieved. It was noted that Goal 2 was only partially achieved, with further work referred to the TAG committee. It was also noted that Goal 3 was only partially achieved through the work of the DE technology surveys and the new integrated technology plan, but that more could have been done.
 - b. Nicholas moved to approve the following assessment:

Santa Ana College inspires, transforms and empowers a diverse community of learners.



- i. Goal 1 – achieved
 - ii. Goal 2 – partial achievement
 - iii. Goal 3 – partial achievement
 - iv. Goal 4 – achieved
 - c. Ron seconded
 - d. Passed unanimously
- 6. Reports [information]
 - a. Counseling
 - i. No report
 - b. Admissions & Records
 - i. No report
 - c. Library
 - i. No report
 - d. Distance Ed.
 - i. Conducting workshops with faculty and staff.
 - ii. There was a significant workload increase due to switch from Confer Zoom to TechConnect Zoom, which temporarily removed the ability to create meetings through Zoom. Faculty had to delete and recreate their meetings. ITS resolved this issue within a few days.
 - iii. DE is working with ITS to complete the CVC-OEI course exchange implementation and become a teaching college. There is a new faculty member leading local POQR (peer online course review). Currently 53 courses are in the process to receive quality badges, with 7 in the local POQR process. There were 16 new courses that completed quality review last year.
 - iv. Maggie and Jose are working on project to support non-credit students and working on getting faculty certified.
 - e. Information Technology Services
 - i. Handling tickets with people returning for the new term.
 - ii. Received hundreds of new computers as part of the technology refresh plan.
 - iii. Began evaluating A/V needs for refresh.
 - iv. Working on Hyflex classroom project.
 - v. If anybody wants to know when a particular computer will be replaced, submit a ticket to the ITS help desk.
 - f. Student Information Support
 - i. Nuventive
 - 1. Implementing a new system from Nuventive for program review, resource allocation and course assessment.
 - 2. Go-live scheduled for middle of the term
 - ii. Web Redesign



1. Turnover in ITS + the expiration of Guided Pathways funding has delayed the project.
 2. Go-live will be Spring at the earliest.
- iii. Starfish
1. Working on contract renewal
 2. Creating a data dictionary