Technology Advisory Committee (SACTAC) Minutes

Sep. 22, 2022, Zoom 3:00pm-4:30pm

Attendance

Members in Attendance

Adam Morgan, John Steffens, Tammy Cottrell, Maggie Manzano, Raven Cantoran, Mark Turner, Maria Moreno, Jose Lopez Mercedes, Jennifer Hoeger

Absent

Mary Steckler, Maria Dela Cruz, Luis Pedroza, Ron Gonzalves, Nicholas Quach, Jennie Adams, Daniel Martinez

Guests

Dane Clacken, Adam Howard

Agenda Items

1. Approval of the agenda [action]
    a. Moved: Mark
    b. Seconded: Tammy
    c. Passed: unanimously
2. Approval of minutes from Aug 25 [action]
    a. Moved: Tammy
    b. Seconded: Maggie
    c. Passed: unanimously
3. Public comment
4. Participatory Governance Structure [information] (10 mins.)
5. SACTAC Mission and Purpose [information] (5 mins.)
6. 2022-2023 SACTAC Goals [action] (30 mins.)
    a. Tabled due to the loss of quorum
7. Agenda Item / Report Schedule [information] (15 mins.)
    a. ASG – Monthly
    b. Distance Ed. – Monthly
    c. Library - TBD
    d. Auxiliary Services - TBD
    e. Admissions & Records – Oct. / Apr.
    f. Counseling - TBD

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

g. DSPS – Nov. / Apr.
h. Financial Aid - TBD
i. Noncredit – Bi-monthly
j. Research - TBD
k. Student Information Support – Bi-monthly / As needed
l. ITS – Monthly

8. Reports [information]
a. Distance Ed. (5 mins.)
   i. Distance Ed. Advisory Committee is reporting to Academic Senate on Tuesday
      1. Suggesting making the prerequisites for the online certification be set up as a non-credit course
      2. A non-credit course would not be able to be facilitated by classified staff, who currently facilitate the training
   ii. POCR (peer online course review) certification norming meeting happening on Thursday and faculty are attending training at the State
b. Information Technology Services (5 mins.)
   i. No report
c. Student Information Support (5 mins.)
   i. No report