

Technology Advisory Committee (SACTAC) Minutes

Mar. 23, 2023, Zoom 3:00pm-4:30pm

Attendance

Members in Attendance

Adam Morgan, Robert Manson, Tammy Cottrell, John Steffens, Marvin Gabut, Giselle Lazaro, Maria Dela Cruz, Jose Lopez Mercedes, Nicholas Quach, Luis Pedroza

Absent

Maria Moreno, Mark Turner, Mary Steckler, Jennie Adams, Daniel Martinez, Jennifer Hoeger, Ron Gonzalves

Guests

Dane Clacken, Adam Howard

Agenda Items

- 1. Approval of the agenda [action]
 - Moved Luis
 - Seconded Nicholas
 - Approved unanimously
- 2. Approval of minutes from Feb. 23 [action]
 - Moved by Luis
 - Seconded Nicholas
 - Approved unanimously with 1 abstention
 - i. Abstain by Jose
- 3. Public comment
- 4. Digital Dons Funding Request [action] (15 mins.)
 - Oversight of the program will be moving to Dr. Greg Toya in the Fall
 - Current enrollment requirement is 6 units
 - Motion to refer to Planning & Budget with recommendation for full funding of 200 laptops at a total of \$160,000: Luis
 - Seconded by Jose
 - Approved unanimously
- 5. Integrated Technology Plan [1st read] (15 mins.)
 - Initial edits were reviewed with the committee
- 6. Reports [information]

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- ASG Student Technology (5 mins.)
 - i. Desire for additional hours from the Library
- Student Information Support (10 mins.)
 - i. Regroup mass communication system used by Student Services and the Public Information Office will be updated by the end of the term
 - ii. Symplicity New Career Services Mgmt. system for the Career Center goes live on Monday
 - iii. Starfish Thrive Center's basic needs referral went live at the beginning of Spring
 - iv. Cranium Café will be replaced by Ocelot next year pending Board approval because it's too expensive and emergency pandemic funding that supported it has ended
 - v. Ocelot AI chatbot solution that supports live chat. Implementation district-wide would be in the next academic year.
 - vi. Nuventive Being configured for Instructional program review. Special thanks to Mary Steckler for participating on that workgroup.
 - vii. Content Management System (CMS) A districtwide workgroup is coming up with a recommendation for a new standard to replace SharePoint, which will reach end of life for powering our public websites in a couple of years.
- Information Technology Services (10 mins.)
 - i. No report
- Distance Ed. (5 mins.)
 - i. Looking to collect information on Zero Textbook Cost (ZTC) and other course materials.
 - ii. Looking for replacements for Credly (digital badging).
 - iii. Looking more into supporting Hyflex.
- Financial Aid (5 mins.)
 - i. No report
- Noncredit (5 mins.)
 - i. Working on faculty handbook in conjunction with Distance Education for faculty training.
 - ii. Conducting a faculty survey in conjunction with the Research department on the support faculty need for Distance Education.
- 7. Other: Equipment Standards
 - Inquiry from Jose about the equipment standard for faculty that teach online. There's a feeling that it is inadequate.
 - There are multiple tiers of standard equipment so we may need to look at which tier
 of equipment these faculty are receiving.
 - John and Adam can take the issue to <u>TAG</u> for discussion, as TAG approves the <u>district</u> standards.