

Technology Advisory Committee (SACTAC) Minutes

Apr. 27, 2023, Zoom 3:00pm-4:30pm

Attendance

Members in Attendance

Adam Morgan, John Steffens, Marvin Gabut, Jennie Adams, Christina Wagner (designee of Maria Dela Cruz), Ron Gonzalves, Jennifer Hoeger, Mary Steckler

Absent

Maria Moreno, Mark Turner, Nicholas Quach, Luis Pedroza, Daniel Martinez, Jose Lopez Mercedes, Robert Manson, Tammy Cottrell, Giselle Lazaro

Guests

Agenda Items

- 1. Approval of the agenda [action]
 - No quorum
- 2. Approval of minutes from Mar. 23 [action]
 - No quorum
- 3. Public comment
- 4. Recommendation for Technology Baseline Funding [action] (15 mins.)
 - No quorum
- 5. <u>Integrated Technology Plan</u> [2nd read] (15 mins.)
- 6. Committee Meeting Schedule [information] (5 mins.)
 - Meetings will move to Wednesdays beginning with the next meeting.
- 7. Reports [information]
 - ASG Student Technology (5 mins.)
 - Student Information Support (10 mins.)
 - Information Technology Services (10 mins.)
 - Admissions & Records (5 mins.)
 - Disabled Students Programs & Services (5 mins.)
 - Distance Ed. (5 mins.)