

# SACTAC

## Minutes of Meeting, Wednesday February 26, 2014

Members in Attendance: Allen Dooley, Don Dutton, Joe Pacino, Kristen Robinson, Dennis Sadler, Leane Rodriguez, Brian Schroeder, Pilar Traslavina

1. Minutes were approved from the prior meeting of October 23, 2013.
2. A general discussion was held as to the number necessary in a SACTAC meeting to have a quorum. Part of the discussion entailed removal names of long-time inactive members. If long time inactive members were discounted, the total number of active SACTAC members would be 16. It was the consensus of the 8 in attendance that 8 was a sufficient number to hold a quorum.
3. A motion was made, seconded, and approved by the 8 members in attendance to use 16 as the current basis of active members, with 8 sufficient for a quorum.
4. A second general discussion was held regarding Adobe. Allen Dooley commented that George Sweeney was considering a survey of faculty at large, probably sponsored by the Academic Senate, to see how many faculty were using Adobe products and what products or applications were being used.
5. Joe Pacino gave a brief presentation regarding Educational Multimedia Services and their lack of budget for supplies, equipment, and software. Discussion ensued. A motion was made, seconded, and approve to move forward a formal recommendation to College Council to provide EMS a budget sufficient to sustain the services the Department was required to provide to the campus and District at large. Allen was charged with preparing the memo, and after committee member review, to put the memo forward to the President's Council.
6. A third general discussion was held concerning problems with remote access to college resources. Allen was asked to invite District IT manager Sylvia LeTourneau to a SACTAC meeting to address this concern.
7. Meeting adjourned at 3:30 PM.

Next Meeting Wednesday March 26, 2014

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.

The mission of SACTAC is to serve as a participatory governance committee that evaluates, analyzes, and recommends technological solutions, both software and hardware based, that directly support student success and the mission of Santa Ana College.