



# Technology Advisory Committee (SACTAC) Minutes

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

## Attendance

### Members in Attendance

Adam Morgan, Mark Turner, Mary Steckler, Luis Pedroza, Robert Manson, Ron Gonzalves, Tammy Cottrell, Jennie Adams, Hang Le (Designee for John Steffens), Daniel Martinez, Marvin Gabut, Giselle Lazaro

### Absent

Maria Moreno, Jose Lopez Mercedes, Jennifer Hoeger, Nicholas Quach, Maria Dela Cruz

### Guests

Dane Clacken, Adam Howard

## Agenda Items

1. Approval of the agenda [action]
  - Moved: Luis Pedroza
  - Seconded: Robert Manson
  - Passed: unanimously
2. Approval of [minutes from Nov. 17](#) [action]
  - Moved: Mark Turner
  - Seconded: Luis Pedroza
  - Passed: unanimously
  - Abstain: Jennie Adams
3. Public comment
4. [Technology Refresh Plan](#) [action] (45 mins.)
  - Requesting 620 new devices for 23-24 instructional year
  - Estimated Aging Report by Cost: \$838,051
  - Media Refresh Equipment: Replace/Upgrade A/V equipment for 22 total classrooms
  - Media Refresh Equipment: Purchase spare A/V equipment
  - Estimated Media Equipment Report by Cost: \$569,988
  - Total Requested for Aging and Media Equipment Reports: \$1,500,000
  - Motion to recommend plan to Planning & Budget: Tammy Cottrell
  - Seconded: Luis Pedroza



- Passed: unanimous
- 5. Reports [information]
  - ASG Student Technology (5 mins.)
    - i. School Elections coming up – Will utilize digital and traditional paper voting – Applications open March 6<sup>th</sup> – Elections will be in May
  - Auxiliary Services (10 mins.)
    - i. Update to student debit card pin pads
      - 50% completed, will be completed this week
      - Apple Pay enabled
    - ii. Meeting with District IT Regarding Student ID System
      - Students can use bus pass on ID
      - Students can add funds for library services
      - Badging offered to students on campus
    - iii. Online process for Auxiliary Payments
      - Allows students to pay for things at events
  - Information Technology Services (15 mins.)
    - i. Multi-Factor Authentication (MFA)
      - Rollout this spring to employees first
      - First software effected will be Microsoft Office from Staff/Faculty home computers
      - District will support MFA in multiple ways
        - Text Message
        - Phone Call
        - Dongle
        - Authenticator App
  - DSPS (5 mins.)
    - Work on articles for Accessibility support portal
  - Distance Ed (5 mins.)
    - 24 hours support is going well
    - Students can use TechConnect to book individual appointments for DE support
  - Library (5 mins.)
    - No report
  - Research (5 mins.)
    - No report