

# 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> [2<sup>nd</sup> 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.)

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