



Technology Advisory Committee (SACTAC) Minutes

May 24, 2023, Zoom 3:00pm-4:30pm

Attendance

Members in Attendance

Adam Morgan, John Steffens, Nicholas Quach, Marvin Gabut, Mary Steckler, Mark Liang, Robert Manson, Ron Gonzalves, Daniel Martinez, Jennifer Hoeger, Christina Wagner (designee of Maria Dela Cruz)

Absent

Mark Turner, Luis Pedroza, Jose Lopez Mercedes, Tammy Cottrell, Giselle Lazaro, Jennie Adams

Guests

Adam Howard, Dane Clacken

Agenda Items

1. Approval of the agenda [action]
 - Moved by Mary
 - Seconded by Adam
 - Carried unanimously
2. Approval of [minutes from Mar. 23](#) [action]
 - Moved by Mary
 - Seconded by Robert
 - Carried unanimously
3. Public comment
4. Technology Baseline Funding [action] (15 mins.)
 - Motion to approve by Marvin
 - Seconded by Ron
 - Carried unanimously
5. [Integrated Technology Plan](#) [action] (15 mins.)
 - Motion to approve by Mary
 - Seconded by Marvin
 - Carried unanimously
6. [SACTAC Membership structure](#) [action] (5 mins.)
 - Motion to approve by Mary
 - Seconded by Robert

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- Carried unanimously
- 7. [Committee Goals](#) Assessment [action] (20 mins.)
 - Motion to approve by Ron
 - Seconded by Nick
 - Carried unanimously
- 8. Reports [information]
 - ASG Student Technology (5 mins.)
 - i. No report
 - Student Information Support (5 mins.)
 - i. CMS Standard
 - ii. Ocelot
 - iii. Nuventive
 - iv. Regroup
 - Information Technology Services (5 mins.)
 - i. Computer replacements are ongoing
 - ii. Working to bring Health Sciences building online in the Fall
 - iii. Specialized systems coming online for Nursing
 - iv. Will be sending out form to faculty to see what technology needs they have
 - Distance Ed. (5 mins.)
 - i. Still having issues with Credly. Evaluating Canvas Credentials.
- 9. Other