



# Technology Advisory Committee (SACTAC) Minutes

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

## Attendance

### Members in Attendance

Jason Sim, John Steffens, Mark Turner, Mary Steckler, Christina Wagner, Marvin Gabut, Adam Morgan, Merari Weber, Tammy Cottrell, Nicholas Quach, Luis Pedroza, Ron Gonzalves

### Members Absent

Jennifer Hoeger

### Guests

Adam Howard, Dane Clacken

## Agenda Items

1. Approval of the agenda [action]
  - a. Moved Luis
  - b. Seconded Mary
  - c. Passed unanimously
2. Approval of the [minutes from May 24](#) [action]
  - a. Moved Tammy
  - b. Seconded Marvin
  - c. Passed with two abstentions: Mark Turner and Merari Weber
3. Public comment
4. Welcome & Committee Overview [information] (10 mins.)
5. [2023-2024 SACTAC Goals](#) [action] (20 mins.)
  - a. Motion to table until the next meeting
    - i. Moved by Luis
    - ii. Seconded by Mark
    - iii. Passed unanimously
6. Reports [information]
  - a. ASG (5 mins.)
    - i. No Report.
  - b. Distance Ed. (5 mins.)
    - i. No Report.
  - c. School of Continuing Ed. (5 mins.)
    - i. No report.



- d. Information Technology Services (10 mins.)
  - i. Ron reported on the status of CPU replacements, 1100 CPUs. Laptops, and desktops, Deployed half of the 1100.
  - ii. Health science building - SAC is close to taking over it.
    - 1. Still belongs to the contractor. Will place computers in that building.
- e. Student Information Support (10 mins.)
  - i. Cranium Cafe will sunset as it is very expensive software. The Ocelot chatbot system will replace it with AI chat + live chat. The system will eventually integrate with Colleague and provide personalized information when a student is logged in. There is currently no date for go-live.
  - ii. A new content management system (CMS) has been adopted by the district following the recommendation of the CMS Selection Workgroup. The product chosen is Omni.
  - iii. Configuration of Nuventive for faculty outcomes assessment is still ongoing, but other functionality is live and available. Anticipated go-live for outcomes assessment functionality is the end of October.
- f. Student Services (5 mins.)
  - i. No report.
- g. Library (5 mins.)
  - i. No report.