Technology Advisory Committee (SACTAC)

Agenda

Feb. 28, 2024, 3:00 pm-4:30 pm

Zoom: https://rsccd-edu.zoom.us/j/83825197165

Attendance

Members in Attendance

John Steffens, Jennifer Hoeger, Merari Weber, Adam Morgan, Hugh Nguyen, Christina Wagner, Jimmy Nguyen, Luis Pedroza, Ron Gonzalves, and Jason Sim.

Members Absent

Mary Steckler, Mark Turner, Luigi Esquivel, Marvin Gabut

Guests

Adam Howard, Kim Perna.

1. Approval of the agenda [action]
    a. Merari Weber moved to approve the minutes.
    b. Jimmy Nguyen seconded the motion.
    c. Approved unanimously with one abstention: Luis Pedroza.
2. Approval of the minutes from Nov. 29 [action]
    a. Moved by Adam Morgan.
    b. Seconded by Luis Pedroza.
    c. Approved unanimously.
3. Public comment: no public comment was made.
4. Technology Refresh Plan [action]
    a. Ron Gonzalves: presented the aging report and forecast.
    b. The total forecast cost for 2024-2025 for the 5-year computer cycle is $506,687.
    c. Louis Pedroza: asked the question: "*When the computers are purchased when is the turnaround time for the CPUS to get installed?*" The answer was within a year.
    d. Media Tech Refresh Plan 2024-2025 to modernize A/V equipment for the Phillips Theater.
    e. Motion to recommend to Planning & Budget Committee that $1,356,675 in funding beyond the $500k baseline be allocated to fund the plan in the next fiscal year.
        i. Adam Morgan: moved to approve.
        ii. Luis Pedroza: seconded the motion.
        iii. Approved unanimously.

5. AR 3502 Networked Video Cameras [action]
    a. The committee reviewed the proposed adoption of AR 3502.
    b. Luis Pedroza: moved to approve.
    c. Ron Gonzalves: seconded the motion.
    d. Approved unanimously.
6. Reports [information]
    a. ASG – had nothing to report.
    b. Information Technology Services
        i. Windows 11 – Ron Gonzalves will be testing the installation for Windows 11 and the Windows 10 OS will end in 2025.
    c. Student Information Support
        i. John Steffens: Two additional knowledge bases are live in the Ocelot chatbot: Student Business Office and Bookstore. Service areas have begun testing Colleague integration.
        ii. Cranium café is not being renewed and will end at the end of the academic year.
        iii. The Assessment Center is now live with the kiosk feature in Starfish.
        iv. The Stem Core program has new Starfish system alerts, and the CIS program will have some going live in the next week or two.
        v. Research is working on an analysis of the EDUCAUSE student tech survey.
    d. Distance Ed.
        i. Jimmy Nguyen: had nothing to report.
    e. Library
        i. Luis Pedroza: the library was approved for a new PA system. This is after 10 years.
    f. Noncredit
        i. Jennifer Hoeger: had nothing to report.
    g. Student Services
        i. Christina Wagner: mentioned that we must utilize the Ocelot application in better ways and improve it for our student experience.
    h. Other
        i. There were no other agendas to report.

The meeting was adjourned at 4:30 pm.