

## Technology Advisory Committee (SACTAC)

## Minutes

May 28, 2025, 3:22pm-3:50pm

In Attendance: John Steffens, Christina Wagner, Jennifer Hoeger, Mark Turner, Marvin Gabut, Mary Steckler, Jason Sim, Parisa Samaie (designate of Luis Pedroza)

Absent: Jose Lopez Mercedes, Hugh Nguyen, Adam Morgan, Harriel Smith, Jimmy Nguyen, Luis Pedroza, and Ron Gonzalves.

Guest: Dane Clacken

- 1. Approval of the agenda [action]
  - a. Moved by: Jennifer Hoeger
  - b. Seconded by: Mark Turner
  - c. Approved unanimously
- 2. Approval of the minutes from Apr. 23 [action]
  - a. Moved by: Parisa Samaie (behalf of Luis Pedroza)
  - b. Seconded by: Marvin Gabut
  - c. Result: Approved (no opposition).
  - d. Abstentions: Mark Turner, Christina Wagner
- 3. Public Comment:
  - a. John Steffens: announced Jason Sim will leave the co-chair position and thanked him.
- 4. Update on Modern Campus web project [information] (10 mins.)
  - a. Motion to table until Kimberly Perna is available: Moved by Mark Turner
  - b. Seconded by Parisa Samaie.
  - c. Result: Passed unanimously
- 5. Approval of Updates to the 2022-2026 Integrated Technology Plan [action] (10 mins.)
  - a. Moved by: Christina Wagner
  - b. Seconded by: Marvin Gabut
  - c. Approved (no objections, no abstentions).
- 6. Approval of Committee Goals Evaluation [action] (10 mins.)
  - a. Moved by: Mary Steckler
  - b. Seconded by: Mark Turner
  - c. Result: Approved unanimously



- 7. Reports [information]
  - a. ASG (5 mins.)
    - i. No report
  - b. Student Services (5 mins.)
    - i. No report
  - c. Library (5 mins.)
    - i. Parisa Samaie: issues accessing databases in the library locally. No problem accessing from off campus. Currently working with ITS to resolve the issue.
  - d. Noncredit (5 mins.)
    - i. Jennifer Hoeger: Focusing on preparing for new website rollout.
  - e. Information Technology Services (10 mins.)
    - i. No report
  - f. Student Information Support (5 mins.)
    - i. John Steffens:
      - 1. Developing a Canvas dashboard pilot for online degree program.
      - 2. Working to help areas prepare for new MIS reporting requirements including Vision-Aligned reporting and new Nursing requirements.
      - 3. Updated information on the Starfish resources page and for Self-Service census rosters.
      - 4. A lot of Nuventive support requests recently.
  - g. Distance Ed. (5 mins.)
    - i. Marvin Gabut:
      - 1. Addressing student login/time-reading issues.
      - 2. Hyflex event at Long Beach State University (June 18).
      - 3. Transferring DE Handbook to non-credit Internet.
      - 4. Collaborating with REV for captioning services.
      - 5. Working on Canvas dashboard pilot
  - h. TAG (5 mins.)
    - i. John Steffens: Reviewed the recent TAG recommendation reversing previous recommendation against using the AI companion for Zoom. Communication will go out to the campus once ITS re-enables the companion.

The meeting ended at 3:50pm