Attndees: Tammy Cottrell, Madeline Grant, Jim Hestor, Jarek Janio, James Kennedy, Annie Knight, Cherylee Kushida, Becky Miller, Alfonso Oropeza, Joe Pacino, Dennis Sadler, John Tran, Mark Turner

1. Welcome
   Introductions were made.

2. Approval of Minutes
   The minutes for May 28, 2015 were approved by the committee.

3. Committee Updates
   Web Committee Update: There have been no meetings. Madeline Grant agreed to initiate a discussion with the Marketing Committee to update the SAC Website. SACTAC should work on tech issues of the SAC Website. Also, it was recommended that Sharepoint training should be offered as a Professional Development Workshop.

   TAG Committee Update:
   - The Success Center can track attendance for credit and noncredit students.
   - SAC will not use Virtual Desktop.
   - Illucian mobile is live and students can register for classes through this mobile app. SAC needs a point person to ensure this app is meeting SAC needs.
   - The project manager will be the point person for the mobile website and Illucian Portal System. Illucian Portal will eventually replace WebAdvisor.

4. Canvas Workgroup – Cherylee
   Canvas is a course management system. The LMS Taskforce should be complete by the end of the semester and will decide if we should remain with Blackboard or buy canvas. The State Online Education Initiative will help pay for Canvas the first couple of years only. It was recommended by the committee to renew Blackboard for 1 or 2 years until the taskforce has made a decision.

5. Resource Allocation Requests (RAR’s) Prioritization – Jim
   - Copies of 2015-2016 RAR’s were distributed to the committee for review and to plan a budget. Also, what criteria to be used for prioritization was discussed. Some criteria would be age of technology, 100% classroom mediation, instructional importance, number of clients served, return on investment, state mandates and essential vs. supportive.
   - Volunteers for prioritization of projects are Jim Kennedy, George Sweeney, Cherylee Kushida, Madeline Grant, Joe Pacino, and Tammy Cottrell. Work must be completed by December.

6. TRAC-Dat and SLO Data Collection – Jarek Janio, TracDat/SLO Coordinator
   TracDat, a database to keep track of student learning outcomes and their assessments has been rolled out as a pilot project this fall. There are 12 departments participating this fall. The goal is to have these departments enter SLOs and methods for their assessment by the end of the semester. College-wide participation in TracDat is planned for the spring 2016 semester.
7. Project Manager – George and Jim
   SAC is planning to hire a project manager with Student Equity Funds. Tammy Cottrell mentioned that Online Assistance for students was needed.

8. Questions
   - John Tran mentioned the need to purchase projector bulbs, a new audio system, and document camera in mediation classrooms. Also, to replace video tape with DVD format.
   - The next meeting is October 29, 15.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, and technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

The mission of SACTAC is to serve as a participatory governance committee that evaluates, analyzes, and recommends technological solutions, both software and hardware based, that directly support student success and the mission of Santa Ana College.