



## PASADENA AREA COMMUNITY COLLEGE DISTRICT

### DISTRICT TECHNOLOGY STANDING COMMITTEE MINUTES

Wednesday, September 26 2018

1:00 PM – 3:00 PM

G101

**Members present:** Candace Jones, Masood Kamandy, Matthew Kiaman, Leslie Tirapelle, Steven Khauo; Devern M. Fleming; Nairi Zograbyan, Chuck Pomeroy, Michael J. Ihrig, Jason Bettrue

**Absent:** Danielle Rapue, David Evans, Alexander Marositz, Joyce Miyabe

#### AGENDA

##### Call to Order

#### I. Roll Call

#### II. Public Comments

*No public comments*

#### III. Review Committee Charge

Members will review the charge and suggest updates that are more visionary and incorporate campus goals –

**Action:** Review and edit committee charge

#### IV. Review Membership

*Co-chairs – Masood Kamandy, Candace Jones*

*DSPS - Alexander Marositz*

*Academic Senate - Danielle Rapue*

*Senate - David Evans and Danielle Rapue, Faculty representatives*

*Management Association – Leslie Tirapelle, Manuel Cerda*

*Classified Staff – Devern M. Fleming; Nairi Zograbyan*

*ITS – Matthew Kiaman, Joyce Miyabe*

*Institutional Effectiveness – ask Crystal for representation*

**Action:** Masood to contact Judy Benson and Associated students for membership. Candace to contact Crystal Kollross for Institutional Effectiveness for representation.



V. Reports (Summary of FY17-18)

VI. FY18-19 goals

**VII. Next meeting**

Committee will meet every two weeks. Next meeting October 10, 2018 in the President's Executive Conference Room – C233 at 1:00 p.m.

VIII. Adjournment