



PASADENA AREA COMMUNITY COLLEGE DISTRICT

DISTRICT TECHNOLOGY STANDING COMMITTEE MINUTES

Wednesday, October 10

1:00 PM – 3:00 PM

C233

Members: Candace Jones, Matthew Kiaman, Danielle Rapue, David Evans, Leslie Tirapelle, Devern M. Fleming; Nairi Zograbyan, Alexander Marositz, Michael J. Ihrig, Jason Bettrue, Dustin Tamashiro, Manuel Cerda, Danielle Rapue, David Evans

Absent: Masood Kamandy, Devern M. Fleming

AGENDA

Call to Order

- I. Roll Call
Attendance recorded
- II. Public Comments
There were no public comments
- III. Review and approve September 26 meeting minutes
Approved
- IV. Confirm 2018-2019 Membership
2018-19 membership confirmed and can be viewed:
<https://pasadena.edu/governance/college-council/district-technology-standing-committee/>
- V. Charter review
Rigorous debate on new charter. Some concerns raised regarding the Campus Council and if there are significant differences between the DTC newest charter and other standing committees. Various members are in favor of including statements regarding equity and accessibility. The group will continue to meet on this item to determine next steps.
- VI. FY18-19 goals
The Committee will review the BP for Electronic Accessibility and AP for Data Stewardship at the next DTC Meeting.



- VII. Next meeting
 Next meeting is October 24 at 1:00 p.m. in L106.

- VIII. Adjournment