



Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.

Title of Meeting / Committee Name: District Technology Committee

Date: May 1, 2020

Location: G1

Virtual Meeting: <https://cccconfer.zoom.us/j/93408008133>

Chair(s):

Candace Jones

Jeffrey Winter

Name of Person Taking Notes: Jeffrey Winter

Attending the meeting via Zoom were: Candace Jones, Jeff Winter, Joyce Miyabe, Michael J. Ihrig, Danielle Rapue, Jason Bettrue, Manuel Cerda, Peter Dwight (sub for Dustin) Nairi Zograbyan (left early due to firewall issues.)

Absent: Leslie Tirapelle, Dustin Tamashiro, Juan Leon, Eamon Conklin, Mark Mintz

I. Call to Order

II. Review and approval of meeting notes

- N/A

III. INFORMATION ITEMS

- None

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Sub-Committee Updates
 - Policy Committee
 - Data Standards
 - Electronic Accessibility Program

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

2. New schedule with Covid-19

VI. ANNOUNCEMENTS

3. None

VII. ADJOURNMENT



Call to Order by Candace Jones at 11:07 a.m.

I. Call to Order

1. Call to Order by Candace Jones at 11:07 a.m.

II. Review and approval of meeting notes

1. No Action

III. Informational Items

1. None

IV. OLD ITEMS – DISCUSSION AND POSSIBLE ACTION

1. Subcommittee for Data Standards:
 - They are looking at different standards for Banner. We should also state that Banner is the system of record.
2. Subcommittee for Policies:
 - AP-6450 Cell phone policy
 - Certain employees who are given a cell phone or an allowance for a cell phone. Discussed the Cell Phone policy and made revisions. Michael Ihrig made a motion to approve the proposed cell phone policy. Joyce Miyabe seconded the motion. It was a unanimous vote to approve the policy.

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. There was an informal discussion regarding remote working issues and data issues.

May 15, 2020 at 11:00 a.m. is next meeting.

Meeting adjourned at 12:04 p.m.