



PASADENA AREA COMMUNITY COLLEGE DISTRICT

DISTRICT TECHNOLOGY STANDING COMMITTEE

Thursday, December 15th, 2016
10:00 AM – 12:00 PM
Library Terrace Room, LL306

Members: Matthew Kiaman, Jeffrey Wojcik, Maureen Davidson, Elizabeth Wood, Lan Truong, Carrie Starbird, Susan Bricker, Mark A. Gutierrez, Todd J. Hampton, S. Alexander Marositz, Michael J. Ihrig, Susan Roig

Resources: Stephanie Pulcifer (Facilities), Crystal Kollross (Institutional Effectiveness)

AGENDA

Call to Order

- I. Roll Call
- II. Public Comments
- III. Reports
 - a. Technology Master Plan
 - b. Project updates
- IV. Approval of minutes 10-21-2016
- V. Discussion
 - a. Enterprise software/services list
 - b. Membership and software review
 - c. AP 6365 - Accessibility of Information Technology
 - d. BP/AP 3720 – Computer and Network Use
- VI. Future agenda items
- VII. Next meeting
- VIII. Adjournment