



PASADENA AREA COMMUNITY COLLEGE DISTRICT

DISTRICT TECHNOLOGY STANDING COMMITTEE

Thursday, March 16th, 2017
10:00 AM – 12:00 PM
C217

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, Jasmeet Dhillon, Samantha Salomon

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

Approved Minutes

Call to Order – 10:06am

I. Roll Call

a. *Absent: Maureen Davidson, Susan Roig, Jasmeet Dhillon, Samantha Salomon*

II. Public Comments

III. Reports

a. Matthew K:

i. *Office 365 Migration – 870 accounts migrated. Expected completion 4/7/2017*

ii. *Wireless upgrades – CC, GM, Annex, Observatory*

IV. Approval of minutes from 2-9-2017

a. *Motion for approval by Jeff Wojcik, seconded by Todd H. Approved unanimously.*

V. Discussion

a. AP 6365 - Accessibility of Information Technology

i. *Alex: College of the Siskiyous was sued and one recommendation was to have this language in all contracts. They were forced to have all existing software reviewed by an independent party as a part of the settlement. Including a \$40,000 settlement.*

ii. *Michael I – Recommend training during orientation. Matthew to incorporate Alex.*

iii. *Susan Bricker – Let's keep an eye on what happens to Siskiyous.*

iv. *Motion for approval by Susan B, Carrie S. seconds. Approved unanimously*

b. AP 3720 – Computer and Network Use

i. *Motion for approval by Todd H, second by Jeff W. Approved unanimously.*

c. Review hardware standards

- i. The current hardware standards for desktop and laptop computers were reviewed. The pros/cons of 5 year warranties versus 3 years only and purchasing a pool of spares were discussed.*

VI. Future agenda items

- a. Updates from College of the Siskiyous. Invite Dr. Ketmani Kouanchao from DSPS.*

VII. Next meeting – Thursday April 13th

VIII. Adjournment – 11:12am

Minutes Approved 5-17-2017