



## PASADENA AREA COMMUNITY COLLEGE DISTRICT

### DISTRICT TECHNOLOGY STANDING COMMITTEE

Wednesday, May 17 2017  
3:00 PM – 4:00 PM  
C217

**Members:** Matthew Kiaman, Lan Truong, David Evans, Carrie Starbird, Jeffrey Wojcik, Maureen Davidson, Elizabeth Wood, 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 – 3:15pm

I. Roll Call:

a. *Absent: Todd Hampton, Maureen Davidson (substitute - Diana Kiaman), Elizabeth Wood (substitute – Audrey Joseph), Susan Bricker, Susan Roig, Jasmeet Dhillon, Samantha Salomon.*

II. Public Comments

a. *None*

III. Reports

a. *Michael Ihrig provided an update on the LancerPoint portal.*

b. *Alex Marositz informed the group that tomorrow is Global Accessibility Awareness Day.*

IV. Approval of minutes from 3-16-2017

a. *Motion for approval by Carrie Starbird, second by Jeff Wojcik. Approved with substitutes abstaining.*

V. Discussion

a. BP 3720 – Computer and Network Use

i. *Changes suggested to provide consistency with the approved draft AP 3720. Motioned for approval by Mark Gutierrez and second by Audrey Joseph. Approved unanimously.*

b. BP/AP 3411 Accessibility of Electronic and Information Technology

i. *Alex indicated there is additional content we can add to this. Matthew recommended Alex bring this to the next meeting to continue the work on this BP/AP.*

VI. Future agenda items

a. *BP/AP 3411, review progress on annual goals, review membership and charge*

VII. Next meeting

a. *Wednesday afternoon of June 7 @ 3pm*

VIII. Adjournment – 3:49PM

*Approved 6-21-2017*