



## PASADENA AREA COMMUNITY COLLEGE DISTRICT

### DISTRICT TECHNOLOGY STANDING COMMITTEE

**Wednesday, June 21<sup>st</sup> 2017**

**10:00 AM – 12:00 PM**

**Conference Center - G1**

**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)

### **AGENDA**

Call to Order

- I. Roll Call
- II. Public Comments
- III. Reports
  - a. LancerPoint Portal Upgrade
  - b. Electronic student refunds
- IV. Approval of minutes from 5-17-2017
- V. Discussion
  - a. BP/AP 3411 Accessibility of Electronic and Information Technology
  - b. Review progress on 2016-17 goals
  - c. Review DTC membership and charge
- VI. Future agenda items
- VII. Next meeting
- VIII. Adjournment