



## 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)

### Approved Minutes

Call to Order – 10:25AM

- I. Roll Call
  - a. Absent Members: Susan Roig, Jasmeet Dhillon, Samantha Salomon, Carrie Starbird
- II. Public Comments
  - a. No public comments
- III. Reports
  - a. LancerPoint Portal Upgrade
    - i. Mark reported that single sign on wasn't where it needed to be during the initially scheduled cutover. Moved launch 6/28... Registration starts 7/6; Susan asked if we could do a full test instance for students; Susan wants to test the test portal.
  - b. Electronic student refunds went live; green envelopes go out on the 23rd; Summer refunds
- IV. Approval of minutes from 5-17-2017
  - a. Make a note to have substitutes abstain. Motion to approve by Mark G., Second by Jeff. W. Approved with Todd H., Elizabeth W., and Lan T. abstaining.
- V. Discussion
  - a. BP/AP 3411 Accessibility of Electronic and Information Technology
    - i. No changes were recommended on the Board Policy. For the AP: reviewed background documentation from the College of the Siskiyous
  - b. Review progress on 2016-17 goals
    - i. Goals were reviewed and will be revisited next year.
  - c. Review DTC membership and charge
    - i. Reviewed but will be revisited next year.
- VI. Future agenda items
  - a. None noted
- VII. Next meeting
  - a. Week of 9/17/2017
- VIII. Adjournment – 11:59am

*Approved 10/31/2017*