



PASADENA AREA COMMUNITY COLLEGE DISTRICT

DISTRICT TECHNOLOGY STANDING COMMITTEE

Tuesday, November 28, 2017

2:30 PM – 4PM

C233 - President's Conference Room

Members: Matthew Kiaman, Masood Kamandy, Danielle Rapue, David Evans, Carrie Starbird, VACANT – PCC/CFT, Maureen Davidson, Salam Georgis, Susan Bricker, Mark A. Gutierrez, Chuck Pomeroy, S. Alexander Marositz, Michael J. Ihrig, Jason Bettrue

Approved Minutes

Call to Order – 2:35PM

- I. Roll Call
 - a. Absent - Jason Bettrue, Susan Bricker
 - b. Classified senate appointed Salam Georgis from the Foothill campus to replace Elizabeth Wood.
- II. Public Comments
 - a. No public comments.
- III. Reports
 - a. Masood suggested a student for the committee.
 - b. Mark's last meeting. He talked about Oracle upgrades in preparation for Banner 9.
 - c. Matthew talked about new hires in ITS. Amazon Web Services project for disaster recovery.
- IV. Approval of minutes from 10-31-2017
 - a. Motion to approve by Mark G. Seconded by Michael I. Minutes approved unanimously.
- V. Discussion
 - a. AP3411
 - i. Updates provided.
 - ii. Testing needed: 3rd Party group can do accessibility testing. OZ. Intelligent Analytics is a company used for accessibility testing by the College of the Siskiyous. Matthew advocated for internal testing. Adm. Procedure 6365 approved last month ensures accessibility is a part of contracts. David asked if testing could be done by vendors.
 - iii. Accessibility Training was discussed in regard to New Faculty Training and Carrie asked about who is requiring training (HR, VPs, Managers?). Shared challenges with last minute hires and training like this. Suggested leaving language more open to not limit our pool of teaching candidates.
 - iv. Reporting: General questions about how reporting would be done. Carrie asked if it could be done as a part of the annual update process. Alex mentioned that some would be automated and there was some discussion about Blackboard Ally and Compliance Sheriff. Michael mentioned Microsoft's cloud service doing compliance checks very well.
 - b. Future agenda items
 - i. Information security policy
 - c. Next meeting
 - i. Tuesday, January 30th for next meeting proposed by Matthew at 2:30 PM.
- VI. Adjournment – 4:02 PM

Approved: 2/6/2018