



## PASADENA AREA COMMUNITY COLLEGE DISTRICT

### DISTRICT TECHNOLOGY STANDING COMMITTEE

**Tuesday, February 6, 2018  
2:30 PM – 4PM  
G1**

**Members:** Matthew Kiaman, Masood Kamandy, Danielle Rapue, David Evans, Carrie Starbird, VACANT – PCC/CFT, Maureen Davidson, Salam Georgis, Susan Bricker, Joyce Miyabe, Chuck Pomeroy, S. Alexander Marositz (arrived around 3pm), Michael J. Ihrig, Jason Bettrue

### Approved Minutes

Call to Order – 2:37PM

I. Roll Call -

a. Absent: Masood Kamandy, Chuck Pomeroy, Susan Bricker, Carrie Starbird, Michael Ihrig

II. Public Comments

a. No public comments.

III. Reports

a. Joyce Miyabe was introduced as the new Director of Enterprise Application services. She replaces Mark Gutierrez as one of the ITS managers serving on the DTC.

b. Matthew Kiaman provided updates on projects including upgrading the Internet connection at the Foothill campus, employee and instructional desktop and laptop upgrades

IV. Approval of minutes from 11-28-2017

a. There was a motion to approve Maureen Davidson by seconded by David Evans. Approved by all members with Joyce and Alex abstaining.

V. Discussion

a. Information Security Policy

i. The committee reviewed drafts of BP 3725 (Information Security Standards) and AP 3726 (Data Classification Standards).

1. Dave Evans asked if we need to distinguish data from information. The group felt they are one and the same in this context.

2. Alex Marositz recommended we change "Data Owner" to "Data Custodian".

VI. Future agenda items

a. AP3411 - Accessibility

VII. Next meeting

a. March 6<sup>th</sup> 2:30-4

VIII. Adjournment – 3:37PM

*Approved 3-13-2018*