



PASADENA AREA COMMUNITY COLLEGE DISTRICT

DISTRICT TECHNOLOGY STANDING COMMITTEE

Thursday, June 30th, 2016

10:15 AM – 12:00 PM

President's Conference Room, C-233

Members: Matthew Kiaman, Mark T. Sakata, Jeffrey Wojcik, Maureen Davidson, Elizabeth Wood, Robert Lee, Lan Truong, Carrie Starbird, Susan Bricker, Mark A. Gutierrez, Todd J. Hampton, S. Alexander Marositz, Michael J. Ihrig, Susan Roig

Resources: Stephanie Pulcifer (Facilities), Crystal Kollross (Institutional Effectiveness)

Minutes

Call to Order 10:30AM

I. Roll Call

- a. **Present members:** *Matthew Kiaman, Maureen Davidson, Elizabeth Wood, Robert Lee, Carrie Starbird, Susan Bricker, Mark A. Gutierrez, Todd J. Hampton, Susan Roig, Mark Sakata (late)*
- b. **Absent members:** *Lan Truong, Jeffrey Wojcik, S. Alexander Marositz, Michael J. Ihrig,*
- c. **Present Resource(s):** *Crystal Kollross*

II. Public Comments

- a. *None – no members of the public present*

III. Approval of March 22nd, April 7th, June 2nd 2016 Meeting Minutes

- a. *Minutes approved unanimously*

IV. Reports

- a. *No reports*

V. Discussion

a. Technology Master Plan Draft

- i. *Per Carrie's recommendation, the committee divided the TMP (not including cover page, table of contents and appendices) into two sections. The members present split into two group. Each group reviewed and modified their half. These groups will continue to modify their halves up to and potentially during the next meeting.*

b. Policy on accessibility of information technology

VI. Future agenda items

- a. *Locate and approve 5/5 meeting minutes*

VII. Next meeting

- a. *Thursday July 28th, 2016*

VIII. Adjournment 11:48AM