



Mt. San Antonio College
Information Technology Advisory Committee
Group Memory
October 7, 2013

Members: Victor Belinski X Shanti Atashpoush X Meghan Chen X Chau Dao X				Jean Garret X Pheobe Hosea X Robert Jackson Paul Kittle, co-chair X Rich Lee X	Paulo Madrigal X Richard McGowan X Bill Rawlings X Jim Smith X	Joe Vasquez X Dennis Balmaceda (Student) X Paola Mendoza (Student) X Claudia Coronado (Minutes) X
ITEM	DISCUSSION/COMMENTS		ACTION/OUTCOME			
1. Review of Minutes	The September 2013 minutes were approved.		The minutes are posted online and in the ITAC Group Studio.			
2. PAC Update	Vic presented the updated 2012-2013 Technology Master Plan to PAC and will be presenting a condensed presentation during the next board meeting on October 23, 2013.		Information only.			
3. Discussion on ITAC Goals for your areas	Vic discussed the functions of ITAC for the respective students attending the meeting: ITAC examines ways to invest, develop and integrate emerging technologies on campus, such as Computer Replacement funds for faculty and staff, Administrative Procedures like 'Closed Captioning', and replacement of our campus Document Management system.		Information only.			
4. Potential Updates to Technology Master Plan 2015	The Technology Master Plan will be updated 2014-2015. Vic would like the Committee to collect items from a technical perspective to add to the TMP.		The Committee is welcome to share any ideas or suggestions on how to maximize the use of technology on campus. Suggestions should be presented in outline form and shared with the committee at our next meeting.			

<p>5. Potential Technology Related Grants A. Title V (Awarded) B. CCC Online Education Initiative Grant Opportunity (RFP Process)</p>	<p>A. Mt. SAC was awarded a Title V Grant called, "Building Pathways of Persistence and Completion". Vic informed the Committee that the amount awarded is \$3.2 million over a five year period with \$8000 allocated to Information Technology.</p> <p>B. Vic, Meghan, and Adrienne are diligently working together on a grant request for Research & Development called CCC Online Education Initiative. This grant will award \$47 million for five years; \$16 million for the 1st year and 7 months, to the institute that will be the advisory body/host of a uniform portal system with articulated online courses where students may take classes offered online at colleges in other locations.</p>	
<p>6. DL Report</p>	<p>Paul reported that the Distance Learning committee is drafting/updating their DL modification forms. He also reported that they are preparing for a Mock Review of accreditation. Also, web options such as Course Studio, Moodlerooms and OU campus are now available on the OLSC website for faculty for course content and student interaction.</p>	<p>Information only.</p>
<p>7. Other</p>	<p>The next meeting is November 4 at 2:30 in LTC Room 144.</p>	<p>A reminder will be posted in the portal and sent via email about one week prior to the meeting.</p>