Members:

Victor Belinski (Co-Chair) X	Phebe Hosea X	Richard McGowan X	Jeanne-Marie Velickovic X
Shanti Atashpoush X	Paul Kittle (Co-Chair) X	Jim Smith X	Elizabeth Bravo X
Chau Dao	Rich Lee X	Robert Stubbe X	Kate Morales (Minutes) X
Jean Garrett	Paulo Madrigal X	Joe Vasquez X	

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Review of Minutes	The May 2014 minutes were approved.	The minutes are posted online and in the ITAC Group Studio.
2. PAC Update	Vic reported that he attended the PAC meeting and discussed possible updates to the Mountie APP. IT is looking into adding registration functionality but explained the complications of reading Banner data versus writing to Banner with registration data. IT is also considering adding waitlist information to the Mobile APP.	Information Only
3. ITAC Goals and Progress Report	The Committee reviewed the Goals and Progress report document. Suggestions were made to update the goals based on work IT did over the last year. It was noted that Goal # 4 to align IT support hours with instructional hours was completed with no additional funding for staff. IT utilized a vacant position to expand Help Desk hours.	Goals and Progress report will be submitted to the President's Office.
4. Annual Review of Committee	The Committee reviewed the Purpose and Function statements. The membership was reviewed and no new positions were recommended. IT will follow up with the Instruction Office regarding the instructional manager position.	The form will be submitted to the President's Office.
5. Accreditation 2016: Gap Analysis Request	The Committee reviewed the gap analysis document from the Accreditation Team which is due in October. The committee discussed ideas for completing the form and went through the list of items to add notes and suggest ways for ITAC to respond.	The document with the notes from ITAC will be sent to the committee members for review and edits. This item will be continued at the September meeting.
6. Technology Master	Vic encouraged everyone to continue to add items to the	Committee members should

Plan Review	Group Studio for updates to the Technology Master Plan. The Committee will plan to complete the updates to the Technology Master Plan in 2014-15.	consult with their constituents and continue to add suggestions to the message board for revisions to the TMP.
7. Pending IT Projects	Vic reported that the Document Imaging task force has made a recommendation to select Hyland's OnBase system. The recommendation will be going forward to Cabinet in June. The Gmail implementation and conversion of existing student email accounts is almost complete. Students are now receiving their email in the Gmail account.	Information Only
8. DL Report	Paul reported that the DLC is working on their Accreditation Gap Analysis document. They are also preparing for the next accreditation cycle. They are looking into the various Moodlerooms roles (i.e. faculty versus student) to ensure the visiting team has access to the live system, as required.	Information Only
9. Other Items	The next ITAC meeting is September 8 at 2:30 p.m. in Bldg. 4 Room 2460.	A reminder will be posted in the portal and sent via email about one week prior to the meeting.