Members:

Victor Belinski (Co-Chair) X	Paul Kittle (Co-Chair) X	Jim Smith X	Kate Morales (Minutes) X
Chau Dao X	Rich Lee	Robert Stubbe	
Jean Garrett	Paulo Madrigal	Joe Vasquez X	Elizabeth Bravo (Student) X
Phebe Hosea (Lee) X	Jaime Nevarez		

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Review of May Minutes	The May 2015 minutes were reviewed and approved as corrected.	The minutes will be posted to the ITAC website.
2. PAC Update	Vic noted that the May PAC meeting was expanded PAC. Paul Kittle attended and indicated that the discussion focused on the presentation of the new PIE process and its relationship to the College's strategic plans.	Information Only
3. ITAC Goals Update	The Committee reviewed the draft of the update on the status of ITAC's goals. The Committee agreed with the draft and the progress that has been made on ITAC's goals. The Committee discussed the new project to investigate scheduling systems. Technical Services received funding for a scheduling system to handle events but most systems also include room scheduling/class scheduling as part of the setup. Purchasing and Technical Services are coordinating the development of an RFP and demonstrations of various systems.	Goals will be submitted to President's Office.
4. Technology Master Plan	Vic reviewed the status of the various sections of the Technology Master Plan. Many committee members have completed drafts of their sections. If anyone needs assistance they can contact Vic or Dave Palais. Kate will be coordinating additional meetings with Dave for input from various individuals. Dave plans to have the first draft completed by June 30.	Information Only
5. Pending IT Projects	Vic shared the progress with the OnBase implementation. The project was delayed for a short amount of time due to some hardware issues. It is back on track and IT estimates it will go live in the summer. IT is offering training to those areas that will be	Information Only

	utilizing the new system. The user interface for OnBase is very easy to navigate. The College has standardized on Canon scanners which are very fast and can do optical character recognition to enable searching of text in documents.	
6. DL Report	Paul reported Distance Learning Committee completed their review of AP 4105 and forwarded it to C&I. Due to C&I's long agenda, this item will be reviewed in the fall. Moodlerooms is retiring the express theme the College currently uses, so a new theme will be introduced in the next year. There is also an upgrade for Moodlerooms planned for the fall semester. Paul also shared that he has been working on researching some odd Moodleroom issues related to assignment grading and availability but is not convinced it is strictly a software issue. The Moodlerooms and TRAIN contract were approved the May board meeting.	Information Only
7. Other Items	Vic reported that Technical Services was funded for an Emergency Notification System that includes message boards in every classroom.	Information Only
	Vic also reported that the College will reinstitute the policy of placing assessment and orientation holds on new and returning students for fall semester. An orientation hold can be removed by attending in-person or taking online orientation. An assessment hold is removed by a student taking the placement tests or having their transcripts evaluated to not require assessment. Either of these holds will prevent a student from registering.	Information Only
	The next meeting is September 14 at 2:30 p.m. in Bldg. 4 Room 2460.	A reminder will be posted in the portal and sent via email prior to the mtg.