



**Mt. San Antonio College
Information Technology Advisory Committee
Group Memory
March 4, 2013**

Members:			
Victor Belinski, Co-Chair X	Katalin Gyurindak	Rich Lee	Jim Smith X
Shanti Atashpoush X	Phebe Hosea X	Paulo Madrigal	Student (Vacant)
Meghan Chen X	Robert Jackson	Don Potter X	Student (Vacant)
Jean Garrett X	Paul Kittle, Co-Chair X	Bill Rawlings	Kate Scott (Minutes) X
ITEM	DISCUSSION/COMMENTS		ACTION/OUTCOME
1. Review of Minutes	The December minutes were approved.		The minutes are posted online and in the ITAC Group Studio.
2. PAC Update	Vic reported that he attended the last PAC meeting where AP 3720 was discussed. PAC made a few suggestions for changes.		Information Only.
3. AP 3720 – Changes recommended by PAC	ITAC reviewed the suggested changes from PAC. The committee discussed the definition of a section 504 compliance officer. ITAC approved the two changes as presented.		AP 3720 will be forwarded to the President's Office for the next PAC agenda.
4. Draft Technology Master Plan Review	The draft of the Technology Master Plan (TMP) and all of the addendums are available in the ITAC Group Studio. Vic reviewed the edited version of the TMP highlighting the various areas where changes have been made. ITAC reviewed the 2009 action plan update and the new action plan for 2013. Vic encouraged ITAC members to review the TMP and bring draft action plan items to the April meeting. The committee also discussed the various assumptions that were made in the 2009 TMP and the Educational Master Plan which turned out to be faulty due to the budget crisis.		ITAC members should bring draft action plan items to the April meeting.
5. DL (Distance Learning) Report	Paul reported that the DL Committee reviewed changes to a lot of CIS courses. He also reported that the DL plan will eventually come to ITAC for review. Meghan shared that		Information Only.

	that the DL plan is almost ready. Since the DL Committee reports to C & I, it will go there first.	
6. Other Items	<p>There were no other items.</p> <p>The next meeting is April 1 at 2:30 p.m. in LTC room 144.</p>	A portal reminder will be posted about one week before the meeting.