



**Technology Learning Support Council
Minutes**

Friday, March 15 at 1:00 p.m./ via Zoom

MEMBERS	Constituent Group	Present	Absent
1. Chelsy Pham	Co-Chair	x	
2. Carol Hobson	Co-Chair	x	
3. Stephen Otero	Co-Chair	x	
4. Kai Wong	Director of IT		x
5. Maria Ceja	Director/Admin	x	
6. Marina Martinez	Director	x	
7. Carla Johnson	Director/Admin	x	
9. Deborah Stephens	Faculty, Library	x	
10. Elizabeth Morales	Faculty	x	
11. Nancy Wheat	Faculty	x	
12. Ana Valles	Staff		x
13. Cecilia Isabel Vazquez	Staff		x
15. Guy Hanna	Dean	x	
16. Paul Chen	Staff	x	
17. Jessica Tovar	Director		x
18. Arturo Renteria	Student		x
19. Javier Lerma	Student		x
20. Yenifer Jose	Student		x
21. David Cryan	Student		x

Guests: N/A

1. Call Meeting to Order

1:01 p.m.

2. Approval of Agenda

Carol Hobson motion

Liz Morales: Second

Approved agenda

3. Approval of Minutes

November Minutes: Motioned by Carol Hobson, 2nd by Nancy Wheat; Passed

4. Agenda Items

Guest Dr. Fontes and Dr. Garret

Dr. Pham announced that they would not be at the meeting and had withdrawn their item

IT PMO Office

The Project Management Office is in the process of being developed to share projects that are happening across campus and to increase transparency. The new site was shared. Question on AI tech: There was a group developed to evaluate AI technology to bring into campus, it is open to anyone on the council and any faculty member.

Other areas of the project portal are the technology consultation request, project request form, and software request, which are also in development. The site will be announced once it's live.

Final Review of AP/BP 3720 - Computer Use

Dr Pham will revise and send out, final review of AP/BP 3720 is April 12th.

Workgroups meeting schedule

Workgroup meetings were scheduled for gmail to Outlook and the Accessibility workgroup.

Website Redesign

Dr. Pham showed the website redesign template to the committee and shared that the next project will include an employee intranet site, the site is set to be re-skinned during the summer.

Accreditation

Dr. Pham shared that accreditation requirements for technology has changed and will share the new standard with the council.

5. Closing Comments/Adjournment

The meeting adjourned at 1:45 p.m.

NEXT MEETING(S)

- **Friday, April 19, 2023 / 1:00 - 3:00 pm / Zoom**