Minutes for Meeting of April 15, 2014
3:00pm, HLRC-4B

Attending: Mary-Jo Apigo, Marcus Butler, Leo Calderon, Cyrus Helf, Eric Ichon, Manish Patel, Bob Sprague, Vidya Swaminathan

1. Action Item: Approve minutes for the meetings of 3/18/14
   a. Minutes were approved with corrections to 2(c), 3(h), 5(c), 6(a)(b), and 7(a).

2. Kentico Update:
   a. The Kentico team has been migrating existing web pages on Omni to the new Kentico site.
   b. There have been some issues regarding storage that IT is currently working to address.
   c. The target roll out date for Kentico is Fall 2014.

3. AV Update:
   a. Instructional media budget is ranked #12 on the Prioritized List of Resource Requests.
   b. A budget of $43,000 has been requested to cover projectors, lamps, and audio equipment for various rooms on the campus.
   c. The general foreman, Kim Morrera is now working with AV to synchronize technology updates.

4. SLO Database:
   a. Mary-Jo Apigo has been reaching out to the District for support with an SLO assessment system. This would be ideal for unification of assessment throughout the nine colleges.
   b. Other commercial systems are also being explored for use at our college.
   c. The request for the SLO assessment system ranked #5 on the prioritized list.

5. Web and Social Media Policy:
   a. Eric Ichon has presented the current draft for WLAC website and social media policies, over two years ago.
   b. The TC should review and send suggestions for the current draft to Eric Ichon by the next TC meeting.
   c. The TC should approve the draft with any changes for the next meeting, so that it can be presented to the College Council and Academic Senate.

6. IT Update:
   a. There was no representation for IT at this meeting. IT’s representation is needed at all meetings.
   b. Several documents were forwarded to the TC regarding the District-Wide Technology Policy. This item will be back on the agenda for the next meeting, for discussion.

Meeting Adjourned at 4:30 pm.
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