



**District Technology Committee**  
**March 28, 2023**

**Minutes**

**VOTING MEMBERS PRESENT:** Stephen Schoonmaker, Khaoi Mady, Geoff Hurst, Kathleen McAlister, Janet Williams, Melissa Gunther, Archie Delshad, Azin Biatani, Danielle Barbaro, Samantha Simmons

**NON-VOTING:** Cherry Li-Bugg

**ABSENTEES:** Stewart Kimura, Eric Bladh, Tina McClurkin, Henry Hua, Martha Gutierrez, Simone Brown Thunder, Jose Sanchez, Morgan Beck, Darnell Kemp, Terry Cox, Kashu Vyas, Cynthia Azarcon, Treisa Cassens, Michael Land, David Soto, Karen Bautista

**GUEST:** Annalisa Webber

**APPROVAL OF MINUTES: February 21, 2023:** Quorum was not met. The minutes will be approved at the April 18, 2023 meeting.

**DISTRICT I.S. PROJECT LIST:** Geoff Hurst shared a list of all projects and their status. This list keeps track of all the work that Information Services staff is working on.

**DISTRICT-WIDE IT FUNDING:** Geoff Hurst went over the list that has been used for District-wide IT related costs. There are things on that list that are no longer being used and do not need to be paid for out of this budget. He went through and discussed some other things and he said we are left with savings of funds that can be used to pay for other projects that we will be using. He would like to add them to the District-wide funding list.

**PATHIFY PORTAL REPLACEMENT WORKING GROUP:** Geoff Hurst showed the group a glimpse of what the new portal will look like after it's updated using Pathify.

**NETWORK REFRESH UPDATE:** Geoff Hurst said we are currently in the process of finishing up the network refresh and closing out the projects and goal completing by June 30<sup>th</sup>, 2023. Then will move on to on-going maintenance process so we stay up to date. Fullerton College is working on installing the last part of the new phones over the next 2-3 weeks. Cypress College is finishing up their core cut-overs – it's basically the last part of their network that needs to be switched to the new equipment.

**CVC-OEI UPDATE:** Cherry Li-Bugg said the three institutions have signed the consortium membership form so in theory all three are home colleges for CVC-OEI and are still working with them to work out some of the API integrations in order for Cypress and Fullerton to become teaching colleges. Due to some of the issues Cypress College and Fullerton College have been pushed to the June co-hort. The promise they gave is that we will still be up and running as a teaching college by Fall.

**UPDATED AP 4105 DISTANCE & CORRESPONDENCE EDUCATION:** Cherry Li-Bugg presented a copy of the revisions to AP 4105. No one had a comment on the revisions.

**DISCUSSION:** Cherry Li-Bugg discussed the mode of our meetings. She said we can no longer meet remotely due to the law that was set and we have to meet in person for all governance committees. Three locations will be designated for each campus so that everyone can meet "in person".

Archie Delshad brought up the issue of students using AI to generate their responses. He noticed this while correcting papers. Asked if there are any plans to get something integrated into Canvas to check for comments. Geoff Hurst said there are a lot of discussions being had regarding this topic. Geoff said he will get back once he looks into what can be done.

Meeting adjourned at 3:55 p.m.

**NEXT MEETING:** April 18, 2023