

Technology Resources Committee

Meeting Agenda

March 10, 2022

1:00 pm 2:00 pm

Attendees: Gabriel Rivera, Leo Truttmann, Bill Manges, Stephen Ashby, Sabrina Kroetz, Jodi Mowrey, Lisa Contreras, Terry Welker, Juan Mendoza, Cheyenne Martin-Corbett

Start time: 1:01 PM

End time: 1:56 PM

I. Approve minutes from February 24th, 2022

- a. Bill approved
- b. Leo seconded
- c. Approved by consensus

II. Co-chairs reports of activity

- a. Leo reports that he and his colleagues have been testing the interactive display in his lecture room. Many of those who have tested it have asked for a larger display.
is already working with them to secure a test display.

III. New business

- a. **Bylaws for RDAS Resource Committees (new item added)**
 - i.

A/V equipment with those who would be using it on a regular basis. A number of respondents showed interest, so five questions were created for the respondents to provide targeted feedback.

- ii. Two focus groups will be held: Tuesday March 22nd and 29th, during college hour in MTSC 437.
- iii. A/V equipment will still include whiteboards, instructor stations, and instructor desks.
- iv. Gabriel has obtained dollar amounts for updating classrooms to present as part of Program Review.
 - 1. One goal of the focus groups is to secure a list of equipment that is crucial to replace to try to lower this dollar amount to make it more palatable, as currently the replacement plan is a one-to-one replacement (whatever equipment is currently in the classroom would be replaced with a similar item). However, with advances in technology, it may be possible to replace some items with cheaper options (such as an in-ceiling document camera vs a desktop-mounted one), or

(such as VCRs).
- v. The commi

- i. MCI efforts have resumed since the resolution of the Cease and Desist from CSEA and are moving forward smoothly.

V. Committee Member Reports

a. RDAS, ITSC, DAST

- i. DAST: the decision to make the taskforce an official committee is still pending and has been moved to the April meeting.
- ii. RDAS: PRC had a number of projects to present, such as making Mine Okubo a two-way street. There was also a budget update from VP West.

VI. Next meeting: Thursday, April 21st, 2022