

October 11, 2021

## Technology Advisory Committee Mtg. Minutes

### Members\Attendees:

- |                     |                         |                     |
|---------------------|-------------------------|---------------------|
| ✓ Aronson, Jason    | ○ Fernandez, Maria      | ✓ Melby, Darlene    |
| ○ Cecil, Jesse      | ○ Groppi, Kelly         | ✓ Perlas, Char      |
| ○ Collins, Josh     | ○ Gross, Kent           | ○ Rexford, Nathan   |
| ✓ Coughlin, Nancy   | ○ Haugen, Doug          | ○ Roberts, Valerie  |
| ✓ Donaldson, Matt   | ○ Klever, Mark          | ✓ Walton, Patrick   |
| ✓ Douglass, Barbara | ✓ Kuhlemann, Anne-Marie | ✓ Witherell, Meghan |

### Cafeteria Mobile Ordering Software Initiative Proposal

On behalf of Doug Haugen, Matt Donaldson presented the “Cafeteria Mobile Ordering Software” Initiative Proposal. He explained the need for the initiative and set forth its business objectives and deliverables. He also provided an estimate of resource hours and information on the costs and funding for the initiative. The committee recommended it be placed in the technology portfolio.

### Making S Numbers Visible to Students in MySiskiyou

On behalf of Josh Collins, Matt Donaldson raised the question of whether a student’s S number can be made visible to the student in MySiskiyou. He stated that, while Tech Services would have to verify, he believed that is technologically possible and invited a discussion of whether this should be done. Megahn Witherell provided some background as to why this would be beneficial and related general security concerns. It was decided that Technology Services will explore the possibility of creating two web links in MySiskiyou – one that would display the student’s S number and one that would send the student an email with the number. Once this is known, TAC will discuss whether to implement one or both of these options.

### Technology Master Plan for 2021-2025

Matt Donaldson presented the initial draft of the Technology Master Plan for 2021-2025. He laid out the schedule for the development and formal adoption of this plan and explained how the document is organized into goals with underlying objectives followed by underlying activities. For each goal, he gave an overview of the content and then opened it up for discussion by the committee and invited feedback. (The content of the presentation is a PowerPoint file stored on the TAC website: <https://siskiyou0.sharepoint.com/sites/TAC>). He asked that committee members review the document further and email any additional feedback they may have.