Technology Committee Meeting Minutes

2 p.m. Tuesday, April 15, 2025

Virtual Conference Information:

https://us02web.zoom.us/i/88494658921?pwd=thttT9vDioL2mY3E3QtsGXhQphfSNS.

1 Meeting ID: 884 9465 8921 Passcode: 127796

1. Call to Order

Present: Bjorn Jones(Santa Cruz), Kim Smith(MPL), Deborah Stephens(Hartnell), Glenn Tozier(MPC), Aubrey Young(HML), Tammy Del Conte(MCFL)(Note taker)

- 2. **Adoption of Agenda -** approved by the committee. Thanks to Glenn for uploading.
- 3. **Approval of the March 18 Minutes** corrected and approved by committee
- 4. MOBAC Reports (as necessary)
 - Admin Council Deborah attended. Elected Officers Alicia Martinez to Chair, Christopher Platt to vice chair. Much discussion of Day in the District and advocating with Legislators. ILL/Resource Sharing hasn't been meeting. Deborah reported that the April Workshop didn't happen. Committee structure came up again and will be agendized for next meeting.
 - 2. Literacy
 - 3. Reference
 - 4. Resource Sharing
 - 5. SPLAMBA

5. Old Business:

- Recruiting members update Deborah reached out to Rachel Safa (CSUMB) and she is interested – Deborah will follow up.
- 2. **Future workshops** Discussed dates last month. Continuation of idea of expo with multiple presenters. Placeholder date; February 27 2026. Will update sheets in Google docs to reuse.
- 3. **Meeting Strategy** currently meeting monthly on Zoom with Summers and December off (10 meetings). **TASK**: Bjorn to send something out to list serve to ask for feedback on what would make it easier for them to attend.

6. New Business:

1. Al Literacy – SCPL has plans for staff training. What are other organizations doing? Hartnell's Academic Senate is working on Al Literacy policy development for faculty, Al and information literacy for students, Al policy development (ethics, academic integrity), Al detection, Al and racism/sexism/ableism, Al in pedagogy, Al in your curriculum, Al tool requests for teaching and learning. MPC is struggling to determine what it needs – updated academic policies to take Al into account. Bjorn will make a Google Docs folder to collect and share links and handouts.

minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).

Announcements

TBD

Next business meeting place

May 20, 2025 2pm via Zoom