Minutes DRAFT

Date & Time: 10/18/2024 Time: 11:30am - 12:30pm Location: webex

Webex Link: https://ccri.webex.com/ccri/j.php?MTID=mcf77

Attendance:

Name	Committee Role	Attendance
Andrew Goodman	Chair, Voting Member	present
Candace Grist	Voting Member	present
Kellie Lacerda	Voting Member	present*
Jillian Lang	Voting Member	present
Sabine Moritz	Voting Member	present
John Mowry	Voting Member	present
Beth Amish	Ex-Officio Member	present
Michael Hudspeth	Ex-Officio Member	
Suzanne Carr	Ex-Officio Member	present
Christine Sweet	Ex-Officio Member	
Rajeev Jayadeva	Ex-Officio Member	present

*arrived after approval of minutes

Start 11:32

Agenda Items:
1. Welcome
2. Approval of Minutes from Meeting on 9/20/2024

Candance motioned to approve, John seconded, all in favor, no abstains approved at: 10:35

3. Old Business

RFI Update

- The committee decided to hold off on the RFI process and wait for the new executive director of online learning to start before moving forward with the RFP.
- The blackboard contract is through December 2026 with an optional 4th year, but the committee wants to push for a three-year process for the transition to a new LMS.
- The next ATC meeting is moved to Nov 22nd at 9:30AM to include insights from a new hire.
- The goal is to vote on the matter in December, but it can be postponed until January if necessary.

AI-ICC Update
- Jim is presenting to staff assembly
- There's work to create task groups to address AI-related issues

Faculty Technology Survey

- There is a need for data from surveys to support the request for increased funding for technology and IT resources.
- The coordination between faculty, staff assembly, and IT is crucial to address technology issues efficiently and make informed decisions.
- Staffing is an important aspect of technology implementation and support that needs to be considered.

Resolution on Technology Budget

- The group needs to find a way to work on writing in a specific format and have a draft by November.
- They should consider doing a special faculty session to work on it if necessary.
- They need to explore creative funding solutions and grants for technology resources.
- The transition to a new LMS is necessary and they should communicate the reasons behind it.

4. **Adjourn**
   - John motioned to adjourn, Sabine seconded, all in favor. Adjourned at: 12:25