

## Information Technology Advisory Committee

June 16, 2025, 4:30 – 6:00 p.m.

Microsoft Teams Meeting



### Meeting Notes

#### Call to Order: 4:35

| Present | Seat  | Name                                          | Present | Seat    | Name                                               |
|---------|-------|-----------------------------------------------|---------|---------|----------------------------------------------------|
|         | St1   | Yenni Wong                                    | x       | S1      | Keith Jasman                                       |
| x       | St2   | Rafael Brewer                                 |         | S2      | Brian Vance                                        |
|         | St3   | Jackie Lam                                    |         | S3      | Taha Roba                                          |
| x       | St4   | David Nguyen                                  | x       | S4      | James Brock                                        |
|         | C1    | Andrew Peterson                               |         | S5      | Lynne Carveth                                      |
| x       | C2    | Josh Caldwell                                 | x       | S6      | Kiana Harris                                       |
|         | C3    | Ben Maldonado                                 | x       | S7      | Sidney Ross                                        |
|         | C4    | Dominique Setien                              |         | S8      | Sonja Mitchell                                     |
|         | C5    | Kutlay Topatan                                |         | SA1     |                                                    |
| x       | C6    | Kiley Riffell                                 |         | SA2     |                                                    |
|         | C7    | Aria Shahingohar                              |         |         |                                                    |
|         | C8    | Zac Corker                                    |         |         |                                                    |
|         | CA1   | Flavia Martinosa                              |         |         |                                                    |
| x       | CA2   | Wacarra Yeomans                               |         |         |                                                    |
|         | Chair |                                               |         | Co-Chai |                                                    |
|         |       | Other Staff: April Mardock,<br>Kristina Hayek |         |         | ***Key: (C) Community, (St) Student, (S) SPS Staff |

- A committee member motioned to approve the June 16, 2025, ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the April 21, 2025, ITAC meeting minutes. The motion was seconded and passed unanimously.

### Budget

Mr. Del Valle reviewed the most recent budget. He noted they are currently on track with spending and highlighted a new state law SB 5814 that expands the sales and use of tax base to include software, technology related services, and personal services. Mr. Del Valle mentioned this new law would impact future budgets. They're currently analyzing the impact and will have more details later.

### Technology Implementation Plan

Mr. Del Valle discussed the Technology Implementation Plan with committee members and opened the floor for questions. Rafael inquired about the tech refresh. Mr. Del Valle and IT Manager April Mardock explained that equipment is usually included in the Capital budget for theater renovations. Kiley asked a question about the reduction in library hours with concerns it will limit students' access to internet for homework and other activities. Mr. Del Valle replied, expanding library hours is something that can be considered for the next levy. Waccarra asked a question regarding declining enrollment and how that's being considered in technology purchasing decisions. Mr. Del Valle explained they use a baseline number for enrollment to guide technology purchasing decisions.

Mr. Del Valle invited further feedback from committee members to continue improving the Technology Implementation Plan, emphasizing the importance of community input in refining the plan. He also clarified the plan was already approved in October. Rafael suggested involving ITAC in the levy writing process for future cycles.

**Open Comments**

No open comments

Meeting adjourned at 5:10. The next meeting is July 21, 2025.