## COUNCIL OR COUNCIL-RELATED COMMITTEE MEETING AGENDA AND NOTES DATE:2/11/2025

**LOCATION: Remote Via Teams** 

GROUP PURPOSE (Can be sourced directly	INSTITUTIONAL VALUES
from charter)	
The committee will analyze technology district-wide for strength, weaknesses, opportunities, and threats.  The analysis will cover the following areas:	Excellence – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.
Administrative Technology, Campus Technology, Academic Technology, Technology Operations, Systems Infrastructure, User Support, Enterprise Applications, and Information Security.  The committee will evaluate district-wide	<b>Learning</b> – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.
technology effectiveness and recommend a prioritized innovative list of technology projects for improvement.  This body will not be an implementing body—	<b>Equity</b> – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.
instead, recommendations considered will be implemented by the Vice Chancellor of Effectiveness, Research and Technology, and other affected departments.	People – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve, and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.
	Integrity – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve

## **Attendance/Members:**

Ryan Acklin - X	Tara Allen- X	John Chawana -	Kim Fernandes -
Darlene Town -	Michael Korklan - X	John Brendle - X	Victor Meledge-Ade-
Dominque Mitchell -	Leawna Parker -	Robin Stoneman -	Sydney Stewart - X
		X	
Melissa Giese -	Doug Fox -	Justin White - X	Matt Wilkinson - X
Tumi Musamali - X			

Time Allotted	Item and Presenter	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Instituti onal Value Alignm ent
	Review Jan 2025 Minutes			
	Grant News: Matt Wilkinson	MCC was, unfortunately, not awarded a grant from the MO Dept of Economic Opportunity. The original ask was for 230 laptops and hotspots that would have been allocated to TRIO and WED.	Will continue to seek out grants and/or any other funding opportunities for the student loaner laptop program.	People
	Reviving discussions on what student loaner laptop program will look like going forward: Matt Wilkinson	<ul> <li>Quick recap of current loaner laptop situation:         <ul> <li>800 Covid area laptops will be retired from circulation at the end of Spring 2025 semester, as they are too old and underpowered to support Windows 11.</li> <li>Currently, there is no funding in MCC IT budget for purchasing student loaner laptops, funding was asked for FY25 but not provided. IT will ask again in run up to FY26 budget (planning phase).</li> <li>By virtue of grant funds from Kauffman foundation, 200 new Dell laptops went into circulation at the end of 2024 (50 per campus).</li> <li>MCC Student Loaner Laptop Task Force:</li> </ul> </li> </ul>	<ul> <li>800 laptops bought at the beginning of pandemic (200 approx. per campus)</li> <li>Preparing to ask for FY26 funding for laptops.</li> <li>The original 800 laptops will be retired at the end of Spring.</li> <li>Popular program and students like having the resource of laptops available to them.</li> <li>Reviving Student Loaner Laptop Task Force: invite coming within the next week or two.</li> <li>AVC/VP ideas about nonprofit (PCs for People), Microsoft certified refurbished (make them low cost to eligible applicants) maybe an opportunity to partner with them. Instead of loaning laptops that come back, create a system</li> </ul>	People
		Mary Clark Clifford Michael Green Korklan	that works to provide vouchers, and those vouchers could be used to purchase (at	

Diane	Craig	LeAnna
Martin	McMein	Murphy
Dena Norris	Andrew	Matt
	Wilkerson	Wilkinson

Will be scheduling a meeting in the coming weeks to revive conversation.

- o Strongly consider a wholesale change to how MCC does loaner laptops, such as some kind of means testing, rather than the current first come, first served approach. Also considering a radical idea like partnering with an org like PCs for People (which has a KC location and can also ship) and provides low cost technology to eligible customers.
- MCC could provide some kind of voucher, which the student then provides to PCs for People, and then they acquire a laptop that is THEIRS FOR THE KEEPING -NOT A LOANER. Need to have further discussions with PCs for People to see if they'd even be open to this and could handle the logistics and demand. But the benefit would be students in need would get a robust laptop for no out-of-pocket cost that they keep, and MCC offloads the administrative overhead and work involved with the current loaner program.
- Showing 1 2 of 2

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  DELL LATITUDE 5590 IS 8350U UPGRADED DELL LATITUDE 7490

  S125.00

  \$150.00

- no cost to student) and that becomes a permanent device, they own it instead of loaning, indefinitely. Eligibility feature that someone buying has to qualify.
- Inital email exchanges with PCs for People, but nothing yet. More details to further explore (inventory, vouchers). Moving away from libraries being the touchpoint and students now getting a laptop they do not have to return.

## MCC METROPOLITAN COMMUNITY COLLEGE

AI Updates: Matt Wilkinson	<ul> <li>District-Wide survey completed on 1/31/2025, waiting on results from IR</li> <li>Once we have survey data, we are planning to do a presentation to the EC in Mar.</li> <li>Also working on an MCC Guidelines document that will contain useful information about best practices, learning resources etc.</li> </ul>	<ul> <li>Results are back.</li> <li>Finding will be incorporated to EC in March.</li> <li>Working with Drew Wilkerson and Dr. Meyer about establishing policies and guidelines/best practices.</li> <li>Surprising findings from the survey are that a number of people are apprehensive about the overall use of AI tools in MCC and Academia in general.</li> </ul>	Learnin g & Integrity
SecurePrint at AC and BP: Matt Wilkinson	<ul> <li>(Attachment included)</li> <li>Looking at transitioning all Konica-Minolta MFPs at AC &amp; BP office locations to the MCC Find Me print queue and disabling direct print queues. This would require all users to authenticate to printers to release print jobs</li> <li>Timing: Planning for the week returning from Spring Break (March 24)</li> <li>FAQ: See attached guide, which contains extensive "how-to" information, which will be communicated to all impacted users immediately prior to the change.</li> </ul>	<ul> <li>More concrete Go Live date coming soon: AC and BP only and phasing out the other direct cues.</li> <li>Print job will be held in virtual print cue until you badge in or enter code (identify yourself) then print job will be printed.</li> <li>Main Goals: Document security and Lowering budget costs.</li> <li>Fairly extensive communication and training will be provided.</li> <li>Starting small (AC and BP) also, everyone in AC &amp; BP has Prox card already.</li> <li>Photo badges do not have a chip and cannot be used to swipe against card reader, must use pin code.</li> </ul>	People
Reminder about Zoom Recordings:	Our migration from GoTo to Segra MCC only has 300GB for Zoom cloud recording, which is always	Default setting is to save it to the Zoom Cloud, shared storage.	People



Matt Wilkinson	reaching capacity. We recently removed recordings that were a year or older to recover space (after a notice went out the week prior).  • If you are a heavy Zoom user and use the cloud recording option, always save them to somewhere like your OneDrive. Here is a guide: <a href="https://support.zoom.com/hc/en/article?id=zm_kb&amp;sysparm_article=K_B0067567">https://support.zoom.com/hc/en/article?id=zm_kb&amp;sysparm_article=K_B0067567</a> • Pay attention to any e-mails from IT Communications regarding Zoom recordings.	<ul> <li>Deleting recordings over a year old (100% to 74%).</li> <li>If you record zoom meetings, you can go in and download the recording to your one-drive (recommended).</li> <li>Zoom meetings left on the zoom cloud will be deleted.</li> </ul>
Round Table: All Attendees		