COUNCIL OR COUNCIL-RELATED COMMITTEE
MEETING AGENDA AND NOTES
DATE:5/20/2025
LOCATION: Remote Via Teams

GROUP PURPOSE (Can be sourced directly from charter)	INSTITUTIONAL VALUES
The committee will analyze technology district-wide for strength, weaknesses, opportunities, and threats. The analysis will cover the following areas: Administrative Technology, Campus Technology, Academic Technology, Technology Operations, Systems Infrastructure, User Support, Enterprise Applications, and Information Security. The committee will evaluate district-wide technology effectiveness and recommend a prioritized innovative list of technology projects for improvement. This body will not be an implementing body—instead, recommendations considered will be implemented by the Vice Chancellor of Effectiveness, Research and Technology, and other affected departments.	**Excellence –** We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City. **Learning –** We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce. **Equity –** Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone. **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-	John Chawana	Kim Fernandes -
Darlene Town -	Michael Korklan - X	John Brendle -X	Victor Meledge-Ade-
Dominque Mitchell -	Leawna Parker -	Robin Stoneman -	Sydney Stewart -
Melissa Giese -	Doug Fox - X	Justin White -	Matt Wilkinson -
Tumi Musamali -	Neiloy Medhi - X	Bruce Sowers-	

Time Allotted	Item and Presenter	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
	Review Feb 2025 Minutes			People
	Changes to both Public and internal online phone directories will be phase out on 4/15: Matt Wilkinson	• The public directory (mcckc.edu/directory) will be redirected to https://mcckc.edu/academic-affairs/faculty-list.aspx instead, where the compliance-required faculty list is posted. All website links to /directory will either be removed or redirect. There is no replacement for the public planned at this time. • The internal directory and all references to it will be removed from the public website and SharePoint. Instead, employees should utilize Microsoft (Outlook, Teams, etc.). • All employee communication coming soon!	• The faculty list is still publicly available, listed on mcckc.edu. Internal directly on infoex was turned off and you are now encouraged to use outlook properties.	People
	Student Loaner Laptop Program: Matt Wilkinson	• The old COVID era laptops should be collected to be retired at	• Met with PCs for People. The meeting went well.	People & Equity

		the end of Spring 2025 semester. - We've had some conversations with PCs for People regarding their low-cost, refurbished laptop program. They have a couple options: - Bridging the Gap Program: We load funds to an account with them, and students can then register individually (they have to meet eligibility requirements). - Bulk Purchase: MCC can do a bulk purchase of refurb laptops, and then distribute them on campus (not unlike the current program) "Loan vs Give": The current loaner program has well understood administrative burdens, and we were considering the feasibility of "giving" loaner laptops to students to reduce this burden. However, after discussing this with Dena Norris in Financial Aid, that would be considered a "direct benefit" to students and would just shift the administrative burden.	- Financial aid guidelines would need to be applied/accounted for if we moved forward with PCS for People. - Conversation continuing with PCS for people. - The goal is to get a couple hundred new machines to distribute across the district.	

		• It's now looking like MCC will have to stick to a "loaner" type program to avoid the complexity of dealing with Financial Aid compliance and tracking. We'll look at the possibility of doing a bulk purchase of refurbed Windows 11 laptops from PCs for People, maybe 200-300 machines). These laptops typically cost $150-200/ea rather than $600-700/ea for brand new, allowing MCC to get more for the same $. May also see if PCS4P can handle re-imaging them after they are turned back in (even if there is a fee).		
	The possibility of Wireless Presentation (screen mirroring) on Smart TVs in meeting rooms: Matt Wilkinson	• IT did a proof of concept where a Windows 10/11 PCs used Miracast to connect to the in-room Smart TV over the network. It requires both the TV and the laptop to be connected to the MCC Wired or Wireless network. Over the summer, we will be working on getting all Smart TVs in meeting rooms connected to the network, and then naming the TVs to match the building and room #, then generating easy to follow guides to be located in each room	• Offering options for individuals depending on their setting, for wireless presentations. • Miracast (Windows 10 or 11). • More groundwork to do, allows for individuals to walk into a room and push the video from their laptop to the screen. • Similarly, there is software that	Learning & People

		(laminated placards) as well as an e-mail/InfoEx article on how to connect a Windows laptop to an in-room Smart-TV. • Wireless screen mirroring option for classrooms and other spaces that have dedicated instructor stations or presentation stations: AirSquirrels Ditto/Ditto Director (screen mirroring in classrooms or other spaces with dedicated PCs). Will be presenting more on this in an upcoming Instructional Technology Committee meeting.	would be applicable to classrooms/dedic ated instructor stations, software that turns the dedicated computer into a receiver, it can be directly attached via cable. It is flexible in terms of what device (IOS, Windows, or MAC). Unsure about interest level on this from faculty.	
	Working with VoIP provider on using Microsoft Teams as a soft client app (instead of Boomea or Nimbus): Matt Wilkinson	• working on getting some test licenses, but the hope is that could provide relief with the stability and usability issues with Boomea. Hope to know more in the next week or so.	• White label communications – lots of problems with Boomea, less reliable. White label has acknowledged there is a problem with the software. • The possible fix – Microsoft Teams as a softclient device. It is a dial pad that is inside of Teams. • Testing the Microsoft Teams Softclient, coming soon!	People

	Round Table: All Attendees			