MCC METROPOLITAN COMMUNITY COLLEGE

COUNCIL OR COUNCIL-RELATED COMMITTEE
MEETING AGENDA AND NOTES
DATE:6/10/2025
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- X	John Chawana	Kim Fernandes -
Darlene Town -	Michael Korklan - X	John Brendle -X	Victor Meledge-Ade-
Dominque Mitchell -	Leawna Parker -	Robin Stoneman - X	Sydney Stewart -
Melissa Giese -	Doug Fox -	Justin White -	Matt Wilkinson - X
Tumi Musamali -	Neiloy Medhi -	Bruce Sowers- X	

Time Allotted	Item and Presenter	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
	Review May 2025 Minutes			People
	Facilities Master Plan; technology aspects of FMP: Matt Wilkinson		- Looking holistically at the strategic plan and campus by campus for unique aspects, but heavy tech component. - Redesigning PC labs, modern campuses with AV capabilities, hybrid learning, Outdoor Wi-Fi, still discussing what form this will take, etc. - IT is operational, not in the classroom enough to know what the needs are. Discussions with faculty and leadership for tech needs. - Will continue to hear about these plans from campus leadership.	People

	Student Loaner Laptop Program: Matt Wilkinson	• The old COVID era laptops will remain available for loaners for summer session, but will absolutely be retired at the end of Summer. That leaves the 200 new Dell laptops acquired at the end of 2024. • PCs for People said they could handle an order of 200-300 refurb laptops, so we're looking at that as an option to replenish the student loaner pool. Typical cost is $150-$200 per unit.	• Inventory is low right now, but could fulfill the 200-300 order if we can wait and work with them. • Conversation continues to be ongoing.	People & Equity
	Review of Draft Guidance for AI use at MCC (attached); and AI Strategy presentation (also attached): Matt Wilkinson		• AI has been the topic of discussion before with surveys sent out to staff about how they utilize AI. • Matt has been working with Dr. Meyer and Drew Wilkinson on the two attached documents. • Priority = privacy, inputting sensitive data. • Funding is still in question for a premium AI tool, might have departments that opt into Pro versions, but most likely not funding coming forth for district/institutional wide.	Learning & People
	Next DTCC meeting will be Sept 9 (on vacation for July mtg; Aug 12 is		• July and August dates are not feasible. July Matt will be on vacation and	People

	earmarked for a CAO retreat): Matt Wilkinson		August 12th will be CAO retreat.	
	Round Table: All Attendees		Michael Korklan: Community User ID, went to issue a community User ID to a guest, but service was ended. This is due to PeopleSoft no longer being active and there is not an equivalent service in Banner. Working to find a solution in the near future. Ryan and Tara will work on exploring guest account with rotating password, etc. Issue with security Key: Student is getting stuck between help desk and library assistance. The library will transfer to the help desk, but the help desk transfers to employee line and not student. Ryan is going to work on this with Michael.	