

May 24, 2021, 3:00 – 4:30 p.m.

https://santarosa-edu.zoom.us/j/91419721633

TOPIC		TIME	OBJECTIVE
1.	Note-taker/Facilitator: Kim		
2.	Approval of Minutes for April 26, 2021 meeting	1 minute	
3.	Housekeeping; check-in; rumors	5 minutes	None
4.	 DAC Database/ADA Transition Plan DAC voted at last meeting to hire an architect to create the next Transition Plan Serafin and Hank to attend meeting to continue discussion; draft process for addressing items in the DAC database? The previous assessment was an assessment of the physical campus, but now that 508 is in the forefront, technology needs to be considered as well. 	5 minutes	Sarah and Kim will follow up for attendance with Serafin and Hank. There was one more quick item mentioned here that I possibly did not catch due to a lag.
5.	Discussion on standards to assess software accessibility • CCLC Board Policy/Procedure Reviews to start Summer 2021 Chapter 3: General Institution Board Policies (Dr. Chong) — AP 3725 Information and Communications Technology Accessibility & Acceptable Use • Documentation/Testing/Procurement Process/Rubric/Plan — Don/Leila • Leila's draft language for goals: 1. Continue to request accessibility documentation form vendors for District software purchases. 2. Investigate requesting third-party accessibility verification for large-scale web applications. 3. Create a rubric for determining the proposed software purchases that have the highest accessibility priority. 4. Develop a plan for testing the accessibility of these high priority purchases.	15 minutes	Agree on standards for future software accessibility reviews. Don- Exposure to our students with Disabilities. We need to ensure accessibility. Sarah- Asked for templates from best practice colleges that we would be able to use. Leila- Against using templates. Thinks we should perfect existing templates we have. Lisa added in chat a link to a template from Los Rios college that was audited a few years back and they have a good policy. https://losrios.edu/shared/doc/board/policies/P-7136.pdf

District Access Committee function:



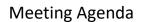
DISTRICT ACCESS COMMITTEE (DAC)

Meeting Agenda

5.	Explore creating a process for requiring		
	accessibility accountability for vendors of high		
	priority purchases.		
6.	. Include accessibility language and		
	requirements as part of the contract process.		
7.	. The overall language in contracts should		
	include accessibility as a high priority.		
• Pos	ssible subgroup work with Lisa, Kim and Corinne		
• Up	odate from Tara regarding report to Academic		
Ser	nate?		

District Access Committee function:







TOPIC	TIME	OBJECTIVE
6. Committee Function Review	20 minutes	Finalize revisions
 Discussed at College Council on 11/5/20, 12/3/20 and 2/4/21 (Tara and Leila attended meeting on 12/3 to provide clarification about the intent of the revisions); College Council recommendations in green and yellow highlight below; DAC edits in red. 		Kim- Any questions or recommends for #3? TJ-Use Recommend to the
 Online accessibility including procurement of software and websites, etc. and these updates needed to be incorporated in addition to accessibility for facilities 		district, and no need to underline. Add a note for the
 DAC agreed at 2/22/21 meeting to continue discussion of committee function to possibly bring back to College Council (see minutes from 2/22/21 meeting) 		reasoning and that they may not exist.
District Access Committee is established to:		3. Recommend
Assist the District in interpretation of and compliance with Section 504 and 508 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, Title IX, and other laws and regulations pertaining to access to facilities, services, and programs.		programs, policies and procedures to the District to
 Identify and recommend to the District the removal of any architectural, equipment, and/or program barriers that would impede access to any of the District's facilities, services, or programs. 		ensure the prevention of future
3. Develop and Recommend to the District the need to align policies and procedures to ensure the prevention of future architectural, equipment and/or-program barriers, in areas such as: architecture, technology, online materials, equipment, and/or procurement, which would impede access to any of the District's facilities, services or programs. program barriers, including on line-captioning, and written materials.		barriers, in areas such as: architecture, technology,
 Conduct regular assessments of access to District facilities, programs and technology for the ADA and Section 508 Transition Plans and compliance with other laws and regulations. 		online materials, equipment,
 Review and monitor progress toward the removal of identified barriers. Assist Environmental Health & Safety with the District-wide with providing. 		and/or
guidance for emergency management planning for persons with disabilities, and recommend-identify the need for regular trainings for. District employees.		procurement, which would
7. Recommends removal of this item- Persons with disabilities, and recommend the need for regular trainings for District employees on this topic. Bring back to College Council Promote the knowledge and understanding of Universal Access.		impede access to any of the District's facilities, services or programs.
		7 replaces 6:
		7.
		Recomme nd to the District
		guidance for
		emergency

District Access Committee function:



DISTRICT ACCESS COMMITTEE (DAC)

Meeting Agenda

		management planning for persons with disabilities, and recommend the need for regular trainings for District employees on this topic. Bring back to College Council.	
8. Goals for 21/22	15 minutes	Discuss ongoing projects and goals for 21/22 Goals Board Policy for Accessibility ADA Transition Plan Incorporating procurement into Policy and Procedure Assure that we do not lose current accessibility standards. We should not go backwards.	
		 Purchasing and Facilities need to 	

District Access Committee function:



DISTRICT ACCESS COMMITTEE (DAC)

Meeting Agenda

			attend DAC
			committee
			meetings. It
			was
			suggested
			that maybe
			they should
			be penalized
			for not
			attending
			since they are
			a part of the
			committee
			makeup.
9.	Next meeting agenda	2 minutes	Plan next agenda
	• Future Agenda Item: Update on "maps:" (Hold on map updates		
	for 6-8 months until major construction projects are complete		
10.	Adjournment		

(Next Meeting: Monday, September 27, 2021)

District Access Committee function: