

LOS MEDANOS COLLEGE

Technology Advisory Group (TAG) Committee AGENDA Tuesday, April 23, 2024, 2:00 – 3:00 pm

In Person: Conference Room LLIB-215 (Pittsburg Campus – Library Building) & BRT-135 (Brentwood)

Join Zoom Meeting – <https://4cd.zoom.us/j/4288613703> | Meeting ID: 428 861 3703 | Phone Audio: 1 (669) 900 6833

Members: Carl Chiu (Chair), Bob Estrada, Eloine Chapman, Courtney Diputado, Sophia Ramirez

Guest:

Note taker: Mika Mobley

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Handouts/Reference Materials</i>	<i>Outcome*</i>
1.	Public Comment	C. Chiu		<i>Information</i>
2.	Approve: Membership of online participation Approve: Agenda for Tuesday April 23 rd Approve: Minutes for Tuesday March 26 th	C. Chiu	Brown Act Teleconference (AB 2449) Waiver Dynamic Forms (ngwebsolutions.com) Review and approve.	<i>Discussion/Action</i>
3.	Standing Item			
	3a. Membership Review	C. Chiu	No update	<i>Discussion/Action</i>
	3b. Committee Charge Review	C. Chiu	No update	<i>Discussion/Action</i>
	3c. Committee Website Review	C. Chiu	Technology Advisory Group (losmedanos.edu)	<i>Discussion/Action</i>
4.	Old Business			
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5.	New Business			
	• Review current Technology Plan Appendix	C. Chiu	Ref: LMC Tech Plan 2022 2028.pdf (losmedanos.edu)	<i>Discussion/Action</i>
	• TAG plan for the 2024 FALL semester	C. Chiu		<i>Discussion/Action</i>
6.	Summary of report out to Constituency Groups	(committee members)		<i>Information</i>
7.	Next Steps and Future Agenda Items	C. Chiu		<i>Discussion/Action</i>
8.	Adjourn Meeting	C. Chiu		<i>Discussion/Action</i>
NEXT MEETING: 4th Tuesday of the month, TBD 2024, 2:00 – 3:00 pm				

*List the intended outcome for each agenda item as “Information,” “Discussion,” and/or “Action.”

†If there is a related document being reviewed, indicate “first read” or “second read.”