

LOS MEDANOS
COLLEGE

TAG

MINUTES

October 22nd, 2019
2:10PM – 3:10PM, L105

Attendees: Eloine Chapman, Christian Ortiz, Chialin Hsieh, Carlos Montoya, Jennifer Garcia, Courtney Diputado, Carl Chiu

<i>Item #</i>	<i>Topic/Activity</i>	<i>Action(s) Taken</i>	<i>Desired Outcome / Additional information</i>
1.	Public Comment	N/A	
2.	Approve: Review: Agenda Oct. 22nd 2019	Discussion	Eloine seconds, Approved by group.
3.	Old Business (<i>items previously appearing on agenda</i>)		
	3a. TAG Committee 2019-2020 Charges and Purpose Sub-Topic* SGC old charges	Discussion	Previous charges of TAG related to creation of LMC Tech Plan. The proposed plan was never passed by SGC. Carlos advises discussions on the table that Tech Plan will be incorporated to Master Ed Plan.
4.	New Business (<i>items appearing on agenda for first time</i>)		
	4a. Accreditation Draft Review- Standard III Review of committee content [†]	Discussion	Group to review III.C for Accreditation team for comments or input.
	4b. Review Committee Relationships with SGC and deciding to operationalize TAG.	Discussion	Discussion on what operationalizing TAG would look like. Conversation centered on flexibility of group to drive charges independently and expediently on tech use, TAG history of failing to act by not meeting quorum. Concerns brought up in relationship to faculty representation, and history of effectiveness, long time before recent TAG restart., the mechanics of changing this with SGC.
	4c. Recommendations for Group	Discussion	Continue discussion of operational TAG to vote group's intent and mission.
5.	Updates & Announcements	N/A	

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6.	Wrap Up & Next Steps (<i>meeting summary</i>)	Discussion	Share out and Review IIC accreditation document, discuss and possibly put to vote operationalizing TAG.
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