

LOS MEDANOS COLLEGE

Technology Advisory Group (TAG) Committee AGENDA Tuesday, March 26, 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

Guest: April Nogarr, Roseann Earwin

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 March 26 th Approve: Minutes – N/A	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		<i>Discussion/Action</i>
	3b. Committee Charge Review	C. Chiu		<i>Discussion/Action</i>
	3c. Committee Website Review	C. Chiu	Technology Advisory Group (losmedanos.edu)	<i>Discussion/Action</i>
4.	Old Business			
	N/A			
5.	New Business			
	Participatory Governance Assessment Task Group	(Guest) April Nogarr (Guest) Roseann Erwin	The task group to solicit feedback from the EEO Committee members on some aspects of the Participatory Governance work and structure.	<i>Information/ Discussion</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, April 23rd 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.”