

LOS MEDANOS COLLEGE

Technology Advisory Group (TAG) Committee MINUTES: Tuesday, March 26, 2024, 2:00 – 3:00 pm
In Person: Conference Room LLIB-215 (Pittsburg Campus – Library Building) & BRT-135 (Brentwood)
Via ZOOM – <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 (new member)
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 | | No public comments. Meeting Attendance: 4 out of 4 members, quorum qualified. |
| 2. | <ul style="list-style-type: none"> • Approve membership of online participation • Approve Agenda for Tuesday, March 26th 2024 • Approve Minutes – N/A | C. Chiu | | Brown Act Teleconference (AB 2449) Waiver Dynamic Forms (ngwebsolutions.com) Agenda approved – 1st motion E. Chapman, 2nd B. Estrada: 2 Votes, 0 opposed. |
| 3. | Standing Items | | | |
| | 3a. Membership Review | C. Chiu | Technology Advisory Group (losmedanos.edu) | Sophia Ramirez joined as a new Academic Senate member. Membership updated on the website. |
| | 3b. Committee Charge Review | C. Chiu | | Technology Master Plan 2022-2028 had been finalized. Ref: LMC Tech Plan 2022 2028.pdf (losmedanos.edu) |
| | 3c. Committee Website Review | C. Chiu | | Reviewed the refreshed website. |
| 4. | Old Business | | | |
| | N/A | | | |
| 5. | New Business | | | |
| | Participatory Governance Assessment Task Group | (Guest) April Nogarr, Roseann Erwin | | The task group to solicit feedback from the TAG Committee members on some aspects of the Participatory Governance work and structure. April & Roseann joined us with several questions for the committee members to discuss and provide feedback. Please refer to notes by the Task Group (to be shared at end of semester) for discussion details. |
| 6. | Summary of report out to Constituency Groups | (committee members) | | Updated memberships with 1 new member. Reviewed charges and refreshed website. |

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|---|---|---------|--|---|
| | | | | Had discussions with April & Roseann from Participatory Governance Assessment Task Group. |
| 7. | Next Steps and Future Agenda Items | C. Chiu | | TBC |
| 8. | Adjourn Meeting | C. Chiu | | At 2:52 pm |
| NEXT MEETING: 4th Tuesday of the month, <i>April 23rd 2024, 2:00 – 3:00 pm</i> | | | | |

**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.”