

# LOS MEDANOS COLLEGE

**Technology Advisory Group (TAG) Committee AGENDA Tuesday, September 24, 2024, 2:00 – 3:00 pm**

**In Person: Conference Room LLIB-215 (Pittsburg Campus – Library Building) & BRT-125 (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.	<b>Public Comment</b>	C. Chiu		<i>Information</i>
2.	<b>Approve:</b> Membership of online participation <b>Approve:</b> Agenda for Tuesday September 24 <sup>th</sup> <b>Approve:</b> Minutes for Tuesday April 23 <sup>rd</sup>	C. Chiu	<a href="#">Brown Act Teleconference (AB 2449) Waiver   Dynamic Forms (ngwebsolutions.com)</a> Review and approve.	<i>Discussion/Action</i>
3.	<b>Standing Item</b>		<a href="#">Technology Advisory Group (losmedanos.edu)</a>	
	3a. <b>Membership Review</b>	C. Chiu	In the 1 <sup>st</sup> meeting of the semester	<i>Discussion/Action</i>
	3b. <b>Committee Charges Review</b>	C. Chiu	In the 1 <sup>st</sup> meeting of the semester	<i>Discussion/Action</i>
4.	<b>Old Business</b>			
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5.	<b>New Business</b>			
	• <b>Upcoming LMC Pittsburg Campus Classroom Podium PC upgrades review</b>	C. Chiu		<i>Discussion/Action</i>
	• <b>TAG plan for the 2024 FALL semester</b>	C. Chiu		<i>Discussion/Action</i>
6.	<b>Summary of report out to Constituency Groups</b>	(committee members)		<i>Information</i>
7.	<b>Next Steps and Future Agenda Items</b>	C. Chiu		<i>Discussion/Action</i>
8.	<b>Adjourn Meeting</b>	C. Chiu		<i>Discussion/Action</i>
<b>NEXT MEETING: 4<sup>th</sup> Tuesday of the month, <i>October 22<sup>nd</sup></i> 2024, 2:00 – 3:00 pm</b>				

\*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.”