

# LOS MEDANOS COLLEGE

## Technology Advisory Group (TAG) Committee AGENDA Tuesday, October 22, 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, Roseann Erwin, Sophia Ramirez

**Guest:**

Note taker: Mika Mobley

Item #	Topic/Activity	Lead	Handouts/Reference Materials	Outcome*
1.	Public Comment	C. Chiu		Information
2.	<b>Approve:</b> Membership of online participation <b>Approve:</b> Agenda for Tuesday October 22 <sup>nd</sup> <b>Approve:</b> Minutes for Tuesday September 24 <sup>th</sup>	C. Chiu	<a href="#">Brown Act Teleconference (AB 2449) Waiver   Dynamic Forms (ngwebsolutions.com)</a> Review and approve.	Discussion/Action
3.	Standing Item		<a href="#">Technology Advisory Group (losmedanos.edu)</a>	
	3a. <b>Membership Update</b>	C. Chiu	Roseann Erwin joined as a new Academic Senate member	Discussion/Action
	3b. <b>Committee Charges</b>	C. Chiu	No Update	Discussion/Action
4.	Old Business			
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5.	New Business			
	<ul style="list-style-type: none"> <li>AI software and AI Task Team (workgroup description and updates)</li> </ul>	C. Diputado		Discussion/Action
	<ul style="list-style-type: none"> <li>Districtwide Distance Education Council Draft – Canvas Integration Request Form</li> </ul>	C. Diputado		Discussion/Action
6.	Summary of report out to Constituency Groups	(committee members)		Information
7.	Next Steps and Future Agenda Items	C. Chiu		Discussion/Action
8.	Adjourn Meeting	C. Chiu		Discussion/Action
<b>NEXT MEETING: 4<sup>th</sup> Tuesday of the month, TBC 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.”



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