

LOS MEDANOS
COLLEGE

TAG

MINUTES

September 17th, 2019
3:00PM – 4:00PM, 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 Sept. 17 th 2019		Discussion	Christian: We don't have faculty member in attendance so not approvals can be done, but discussion can be held. Group concurs.
3.	Old Business (<i>items previously appearing on agenda</i>)			
	3a.	TAG Committee 2019-2020 Charges and Purpose Sub-Topic* SGC old charges		Eloine: Previous TAG several years ago when last held worked a lot on SGC charges, never finished this task Carlos: TAG not met since 2017, Questions of mission if still a need for TAG to report directly to SGC or be operational in organization.
4.	New Business (<i>items appearing on agenda for first time</i>)			
	4a.	Accreditation Draft Review- Standard III Review of committee content [†]	Discussion	Carlos: III.c standards which TAG will acknowledge has 3 components that are LMC and 2 components that District will provide. Carlos/Chialin: want users to have input into this process and bring questions to TAG, Chialin will bring III.C items to review for next TAG meeting
	4b.	Review Committee membership Relationships with SGC, Vacancies	Discussion	Carlos: Questions for TAG will be to keep existing structure to SGC or become operational, to be put to quorum for vote. Carlos: Advantages to operational structure is speed of addressing college needs and attention to them in technology actions, less formal allowing more ad-hoc discussion and flexibility of people to attend and contribute to TAG.

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				Carlos: Campus technology needs should run by TAG group. TAG addresses Education Master Plan and Facilities Master Plan
	4c.	Recommendations for Group	Discussion	Carl: We will bring this agenda back again to next TAG to seek approval on critical items.
	4d.	Meeting Logistics	Discussion	Group and Carl: Moved meetings to 2:10-3PM to accommodate faculty and student class schedules.
5.	Updates & Announcements		N/A	
6.	Wrap Up & Next Steps (<i>meeting summary</i>)		Discussion	Revisit this same agenda, with faculty member representation, and review III.C accreditation specifics with Chialin.
NEXT MEETING: (day of the week), (date and year) ~ (XX:00 a.m./p.m. to XX:00 a.m./p.m.) in Room XX-XXX				