

Technology Advisory Committee

Meeting Notes – November 5, 2024

Agenda

1. Welcome/Introductions — Everyone
2. Tech Plan Update — Torria
3. Discussion — Torria
 - [CGC Charter & Bylaws](#)
4. Updates etc. — Everyone

COMMITTEE MEMBERS	<p>Present: Torria Davis (co-chair), Kim Saccio (tri-chair), Rumisa Irshad (associated students), Nathan Jones, Will Minnich, Hui Pate</p> <p>Absent: Kevin Chak, Christopher Collins, Norman Del Prado, Yoseph Demissie, Khristin Godfrey, Nancy Kaplan-Biegel, Chris Smith, Marco Wehrfritz, Rob Williams, Sherri Wyatt</p>
GUESTS	

Agenda Item 1: Welcome / Introductions	
DISCUSSION	Informational only.
Agenda Item 2: Tech Plan Update	
DISCUSSION	<p>SPARK will provide feedback on the Tech Plan by November 14. Classified Senate will review it at their next meeting, then will provide feedback to Torria. She still needs to present the Tech Plan to SEED, the only committee that has not yet provided feedback.</p> <p>Will had some questions/corrections (asked about use of “tri-chair” and noted an “its” should be “ITS”).</p>
CONCLUSIONS	After all committee feedback has been incorporated, she will ask Cherie Colin (MCPR Office) to review and edit the draft. Any changes made to the current draft will be shared with TAC.
Agenda Item 3: Bylaws Discussion	
DISCUSSION	<p>Nathan and Will are concerned about reorganizing TAC as an official governance committee. The basic question is whether the Bylaws we are discussing are being drafted for that purpose.</p> <p>Torria has concern re. technologies across campus that do not talk to each other.</p> <p>Nathan is also concerned re requirements placed upon governance committees such as Academic Senate – need to</p>

	follow Brown Act, etc.	
CONCLUSIONS	Torria will speak with VPI / Cabinet re role of TAC. Do we stay an advisory committee or are they asking us to become a governance committee?	
Agenda Item 4: Updates		
DISCUSSION	There were no updates; meeting adjourned at 3:00.	
CONCLUSIONS	Informational only.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Present draft Tech Action Plan to SEED. • Incorporate any changes from SEED and Classified Senate into Tech Action Plan. • Provide Tech Action Plan to Cherie (MCPR) for editing. • Share changes to Tech Action Plan with TAC. • Discuss role of TAC (remain advisory or move to governance committee?) with VPI and Cabinet. 	Torria	n/a