

Los Angeles Harbor College
Technology Advisory Committee

MINIUTES

May 13, 2014

2:00 P.M.-SSA 214

Members Present:

Ivan Clarke
Mica Murrillo
Paula Brown
William Heffern

Joan Thomas-Spiegel
Megan Lange
Angelo Armante
Dean Atkinson-Alston

Michael Hiscok
Johnny Phung

1. Call to Order

Meeting called to order at 2:08 p.m.

2. Approval of Agenda

Motion to approve agenda with no changes was made by Dean Atkinson-Alston. Motion was approved

3. Approval of minutes: 11/12/2013 & 3/11/2014

Motion to approve minutes was made by J. Thomas-Spiegel/Seconded by Ivan Clarke/Passed unanimously

4. Review revisions to Technology Plan

J. Thomas-Spiegel shared several items that she had included in the document; however I. Clarke stated that he had not reviewed her input.

5. Technology Advisory Committee Self Evaluation for 2013-14

Some general discussion around the drafted document with consensus to make corrections as attached.

6. Follow up on Power Users Training

P. Brown and W. Heffern reported that the training was excellent. As well as suggesting that additional faculty who are in new buildings such as Science Complex and LLRC should be trained next year

7. Additional training request for 2014-15

The group will discuss potential training opportunities at the first fall meeting in 2014.

8. Meeting schedule for 2014-15

After Dean Atkinson-Alston informed the committee that D. Keller, Curriculum Committee Chair had requested to change meeting dates, TAC agreed to maintain current meeting date of 2nd Tuesdays of each month.

9. Items from the Floor

Dean Atkinson-Alston suggested that the June 10th meeting be conducted virtual since the majority of faculty would be working grading papers and other end of the semester task. The committee members unanimously agreed.

Consensus was reached to extended membership to S. Callahan and Dean S. Sanchez as they are responsible for numerous campus grants with technology activities.

10. **Meeting was adjourned at 3 p.m.** The June 10th meeting will be held virtually through interactive email communications with Dean Atkinson-Alston and committee members.