Rancho Santiago Community College District

District Office

2323 N. Broadway, Santa Ana, CA 92706 Office: (714) 480-7439 Fax: (714) 796-3995

Technology Advisory Group

Meeting of: Thursday, May 29, 2014 – 2:30 p.m. District Office 114, Executive Conference Room

Meeting Minutes for May 1, 2014

Members Present: Curtis Childress, Allen Dooley, Scott James, Cherylee Kushida, Sylvia LeTourneau, Phil

Lyle, Jolene Shields, George Sweeney, Pat Weekes, Lana Wong

Members Absent: Curtis Childress, Corine Doughty, Dean Hopkins, Christine Kosko, Cherylee Kushida,

Joe Pacino, Nicholas Quach, Linda Rose

Guests Present: Sergio Rodriguez

Discussion

- Minutes:
 - o Minutes were not reviewed.
- Strategic Technology Plan
 - o Final DRAFT Copies were distributed for review and approval
 - George Sweeney made a motion to approve the Strategic Technology Plan and present to District Council
 - o Allen Dooley seconded the motion
 - o Approval was unanimous
- •
- TAG Meeting on July 10th has been cancelled
 - o Next scheduled meeting is August 7th.
- 2014/15 Meeting Schedule listed below

Action Items

• STP was approved and will be presented to District Council

Information Distributed

• DRAFT Strategic Technology Plan

Assignments

• No assignments

Meeting Schedule

2014-15 TAG Meeting Schedule

Thursday, August 7, 2014	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, September 4, 2014	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, October 2, 2014	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, November 6 2014	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, December 4, 2014	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, January 8, 2015	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, February 5, 2015	2:30 – 4:00 pm	Executive Conference Room (Dist 114)

Thursday, March 5, 2015	2:30 - 4:00 pm	Executive Conference Room (Dist 114)
Thursday, April 2, 2015	2:30 – 4:00 pm	Executive Conference Room (Dist 114)
Thursday, May 7, 2015	2:30 – 4:00 pm	Executive Conference Room (Dist 114)

Adjournment
Ms. LeTourneau adjourned the meeting at 3:30 pm.