



AGENDA
 Strategic Technology Advisory Committee
 Monday May 16, 2016
 2:00-3:30 p.m.
 Pam Kieth Conference room, Room 626
 4000 Suisun Valley Road
 Fairfield, CA 94534

Members:

Chair: Kimo Calilan - Interim CTO

Co-Chair: Justin Howell – Interim Manager TSS

Academic Senate: Corrine Kirkbride; Kevin Anderson; Erin Duane

ALG: Peter Cammish

ASSC: Matt Hartsock

CSEA: Carla McGuire

Faculty Association: Ruth Fuller

Local 39: Irene Camins

Resources: Casey Hentzen, Laura Convento

Invited Guests:

| ITEM | PURPOSE | TIME |
|---------------------------------|-------------------|----------------|
| 1. Call to Order (Kimo) | Action | 2:00 p.m. |
| 2. Tech Plan Update – Jim (SIG) | Info/Discussion | 2:15-2:45 p.m. |
| 3. Update on Survey – Peter/Jim | Discussion/Action | 2:45-3:30 p.m. |
| 4. Adjournment | Action | 3:30pm |

Future Meeting Items:

Future Meeting Dates:???