



AGENDA
 Strategic Technology Advisory Committee
 Monday May 2, 2016
 2:30-3:30 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) (a) Introductions	Action	2:30 p.m.
2. Tech Plan Update – Jim (SIG)	Info/Discussion	2:45-3:15 p.m.
3. Update on Survey – Peter/Jim	Discussion/Action	3:15-3:30 p.m.
4. Adjournment	Action	3:30pm

Future Meeting Items:

Future Meeting Dates:???