

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: August 8, 2022 **Location:** Appointed Members at TSSC Annex AND TEAMS Online
Time: 2:30 p.m. – 4:00 p.m.

TEAMS DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite
Phone: (754) 216-1864 - Conference ID: 436 158 121#

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - Chat window should be used for questions. Please mute microphones. Attendance will be taken.
 - **Confirm Quorum @ 2:45 (Informational Meeting only, if quorum not reached)**
 - **START RECORDING!**
 - If Quorum present - Approval of the minutes from the October 12, 2020 meeting

2. **Business before the Committee**
 - Official Business, If Quorum present
 - Approval of October 12, 2020 meeting minutes
 - Establish nominating committee to facilitate recommendations for TAC Chair/Vice/Secretary roles
 - Request for assigned representatives (*Robert Sanders*)
 - Current Technology Activity Updates
 - Student Information System (SIS) (SIM Team)
 - Emergency Connectivity Fund (Maximo / Julio)
 - State eRate Funding projects (Jason)
 - Ariba (Dr. Phillips / Kathy)
 - SAP (Dr. Phillips / Kathy)
 - Tech Purchases Process Mapping (Dr. Phillips / Kathy)
 - IT Training Overhaul (Dr. Phillips / Kathy)
 - Messaging Software (Dr. Phillips / Kathy)
 - Device Selection Criteria (w/ Durability video) (Dr. Phillips / Kathy)
 - Development of IT 5 Year Technology Plan (Dr. Phillips / Kathy)

3. **Adjourn** - Standing Motion

Future Meeting Dates for 2022 Time: 2:30 pm - 4:00 pm

- **September 12, 2022 - TEAMS + Physical Location = TSSC Annex**
- **October 10, 2022 - TEAMS + Physical Location = TSSC Annex**