

Technology Advisory Committee
Meeting Minutes
September 9, 2019

In attendance: Daryl Diamond, Maximo Rosario, Phillip Dunn, Beth Ann Carr, Rick Reynolds, John Perez, Stephanie Marsh, Zak Barbarosh, Janice Johnson, Robert Sanders, Dale Bondanza, Harmoni Clealand, Denise Vajanc, Jeff Stanley, Stephanie Bustillo, Teresa Macri, Julio Gonzalez, Richard Baum, Kathy Brooks, Major Pannu, Russell Kaufman, Rick Reece, Vernicca Wynter, Sasha Azouth, Sean Hershkowitz, Vincent Newman, Mark O’Laughlin, ReKishia Moore Redding, Amanee Tyson, Andrew Dolgberg, Jason Greenberg, Tamecka Mckay, Matthew Bradford, Chuck Griffin, Deryn Hurst,

1. **Call to Order** – minutes from August 12, 2019 approved unanimously
2. **Announcements and Comments**
 - a. Thank you to Mathew for being the acting CIO for these past few months
 - b. Welcome to the District’s new CIO – Phillip Dunn
 - c. Introductions from staff
3. **Business before the Committee**
 - a. **TAC Policy/Bylaws revision** – Continued discussion on appointed members - how to get a practical number of participants. The policy/bylaws committee has been working on updating the policy to align with other policies and bylaws. Looking at policy that establishes committees and another that dictates rules for meetings. We used the District Advisory Committee to see what they have done to adjust their bylaws and policies. Spoke with Dr. Leo Nesmith to get his input and feedback to help guide this discussion.
 - i. Additional participants were included: Safety and Security, Micro Techs, Magnet/Charter Schools, Nova Public Library, Finance Division
 - ii. Possible majority quorum required numbers: If 37 appointed members need 19 for the quorum, for 31 appointed members need 16 for the quorum
 - iii. To pass new bylaws and policies requires three meetings with the Board – a 4 to 5-month process.
 1. Workshop to represent the new policies and bylaws
 2. The second workshop has to be advertised as a public meeting and a formal adoption by the Board.
 3. The third time we go to an official Board meeting with a CC item (Board policy item)
 - iv. Had in depth conversation as to how many representatives do we need from each area (district department, external participants, schools). We will bring this back in October and see if we can take a vote as to the number of participants and what we need for a quorum.