

TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: August 09, 2021

Location: Appointed Members at TSSC Annex AND TEAMS Online

Time: 2:30 p.m. – 4:00 p.m.

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar

invite Phone: (754) 216-1864 - Conference ID: 271 360 788# (***August's meeting only***)

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.
 - **Check 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 (*Dale Bondanza*)
 - Approval of October 12, 2020 meeting minutes
 - Establish nominating committee for TAC Chair/Vice/Secretary roles
 - HB149 overview (*Maximo Rosario*)
 - Student Information System Update (*Jeff Stanley*)
 - Helix Remedy Update (*Matt Bradford*)
 - August/September Board Items (*Harmoni Clealand*)
3. **STOP RECORDING!**
4. **Adjourn** - Standing Motion

Future Meeting Dates for 2021 Time: 2:30 pm - 4:00 pm

- **September 13, 2021 - TEAMS + Physical Location = TSSC Annex**
- **October 11, 2021 - TEAMS + Physical Location = TSSC Annex**
- **November 8, 2021 - TEAMS + Physical Location = TSSC Annex**
- **December 13, 2021 - TEAMS + Physical Location = TSSC Annex**