



## AGENDA

Strategic Technology Advisory Committee  
 Wednesday, April 6, 2016  
 2:30-4 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:** Yulian Ligioso, Gregory Brown, Casey Hentzen, Laura Convento

**Invited Guests:** Celia Esposito-Noy

ITEM	PURPOSE	TIME
<b>1. Call to Order (Kimo)</b>  (a) <b>Introductions</b>	Action	<b>2:30 p.m.</b>
<b>2. Role of STAC (Kimo)</b> (a) <b>STAC Charter</b> (b) <b>Construction of Tech Plan</b>	Info/Discussion	<b>2:45-3:00 p.m.</b>
<b>3. Create/Approve proposed plan topic list (Kimo/SIG)</b>	Discussion/Action	<b>3:00-3:15 p.m.</b>
<b>4. Tech Plan Timeline (Kimo/SIG)</b>	Discussion	<b>3:15 – 4:00 p.m.</b>
<b>5. Create/Approve faculty/staff survey (SIG/Peter)</b>	Information/Action	<b>4:00 – 4:30p.m.</b>
<b>6. Adjournment</b>	Action	<b>4:30 p.m.</b>

*Future Meeting Items: Review/Edit/Approve SCCIT Mission/Vision statements*

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*Future Meeting Dates:???*