

## Telecommunications and Technology Advisory Committee

California Community Colleges Chancellor's Office - Room 6 A,B,C

April 16, 2019 - 10:00 a.m. – 3 p.m.

ConferZoom Login Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/285885521>

Or join by phone: 669 900 6833 or 646 876 9923 Meeting ID: 285 885 521

10:00 – 10:15	Welcome and Introductions	Welcome	Bill Scroggins & Dolores Davison
10:15 – 10:20	Chancellor's Office Update	Information	Barney Gomez
10:20 – 10:25	Review and Approve Minutes from January 2019 TTAC Meeting	Action	Gary Bird
10:25 – 11:15	Technical Assistance Providers Grant – Functional Leads Presentation	Information	TAP Functional Leads
11:15 – 11:45	Accessibility Workgroup Update		Laurie Vasquez
11:45 – 12:00	Budget Update	Information	Barney Gomez
12:00 – 12:30	Lunch		
12:30 – 1:00	Data Governance and Role of TTAC/CCCCO (Vision for Success/Equity Data/Guided Pathways)	Discussion	Dolores Davison, Barney Gomez, Bill Scroggins
1:00 – 1:30	RFP Processes Around Technology	Discussion	Dolores Davison, Barney Gomez, Bill Scroggins
1:30 – 2:00	TTAC Charter – Principles and Roles	Discussion	Dolores Davison, Barney Gomez, Bill Scroggins
2:00 – 2:30	Topics for Retreat (17-18 May 2019) – Goals and Objectives/Projects for 2019-2024	Discussion	Dolores Davison, Barney Gomez, Bill Scroggins
2:30 – 2:45	Open Discussion and Closing Comments	Information	Bill Scroggins & Dolores Davison