

# Technology Resources Committee

## Meeting Agenda

May 12, 2022

1:00 pm – 2:00 pm

Attendees: Gabriel Rivera, Leo Truttmann, Terry Welker, Jodi Mowrey, Jill Smithen, Sabrina Kroetz, Stephen Ashby, Bill Manges, Cheyenne Martin-Corbett

### **I. Approve minutes from March 10<sup>th</sup> and April 21<sup>st</sup>, 2022**

a. March 10<sup>th</sup> –

i. Sabrina moved, Bill seconded

b. April 21<sup>st</sup> –

i. Change item AV Focus Groups size of larger display from 75” to 86”

ii. Terry moved, Sabrina seconded

iii. Jodi abstained

### **II. Co-chairs reports of activity**

a.

### **III. New business**

#### **a. AV Program Review Update**

i. Goal: to update 25 classrooms per year for eight years and get a line item for the replacement on an annual basis

ii. Submitted for 10 meeting 1 0 0 1 19.5 1 185.58 226.83 0 1 0000BTF5 12 Tf17€7d for

**c. RCC Technology Plan Update**

i.