



## **Minutes of the Tech Fee Committee**

Virtual Meeting

*Tuesday, January 19, 2021, 11am*

- I. Call to Order and Determination of Quorum
  - a. Jagger Norris called the meeting to order at 11:05am. A quorum was determined to be present.
- II. In Attendance
  - a. Jagger Norris, Paz Clearwater, Brandon Ray, Maryanne Hirning, Jennie Mynhier, Eli Tovar, Garry Lienhard, Ilinca Slabu, Kaylee Florek, Angel Ruvalcaba
- III. Approval of Agenda
  - a. An amendment to the agenda was request by Brandon Ray to include discussion about software licensing fees for 2021-22. Jennie Mynhier moved to approve the agenda and Kaylee Florek seconded the motion. All were in approval.
- IV. Approval of Minutes
  - a. Ilinca Slabu moved to approve the minutes from the November 20th meeting and Eli Tovar seconded the motion. All were in approval.
- V. Reports
- VI. Old Business
  - a. None
- VII. New Business
  - a. Laptops for Art Student Checkouts – Jennie moved to approve up to \$2,782 to approve laptops for student use for the visual arts program. Eli Tovar seconded the motion. All were in favor of approving the motion.
- VIII. Adjournment
  - a. Eli Tovar moved to adjourn the meeting at 11:35am and Kaylee Florek seconded the motion. All were in approval.