



Minutes of the Tech Fee Committee

Virtual Meeting

Friday, October 23, 2020, 9am

- I. Call to Order and Determination of Quorum
 - a. Paz Clearwater called the meeting to order at 9:05am. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Maryanne Hirning, Angel Ruvalcaba, Jagger Norris, Ilinca Slabu, Eli Tovar, Jennie Mynhier, Kaylee Florek, Brandon Ray, Tamra Gilchrist
- III. Approval of Agenda
 - a. Ilinca Slabu moved to approve the agenda and Jagger Norris seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. As this was the first committee meeting of the year, no previous minutes existed to approve and no action was taken
- V. Reports
 - a. Paz Clearwater provided an introduction to the committee, including committee purpose, structure, membership, and an overview of the 2020-21 budget.
 - b. The Technology Fee committee budget was given \$12,915 in funding to offset enrollment decline from the Governor's Emergency Education Relief (GEER) fund
 - c. Tamra Gilchrist reported that the high-end laptops discuss during the previous years' budget cycle had not been purchased due to rising tech costs. IT and Instruction will reassess this need.
- VI. Old Business
 - a. None
- VII. New Business
 - a. Election of Committee Chair – Eli Tovar moved to nominate Jagger Norris as the committee chair for 2020-21 and Jagger accepted the nomination. Ilinca Slabu seconded the motion. All were in approval.
- VIII. Adjournment
 - a. Eli Tovar moved to adjourn the meeting at 9:36am and Jagger Norris seconded the motion. All were in approval.