**Ventura College Technology Advisory Group**

DRAFT-Meeting Minutes 2017-18 Academic Year Monday, November 13, 2017 CCCR

Present: Neena Jaramillo, Grant Jones, Saliha Sha,

Recorder: M. Jacobs

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| **Agenda Item** | **Summary of Discussion** | **Action** |
| **Call to Order** | Grant called the meeting to order at approximately 2:00 p.m. |  |
| **Approval of Minutes** | Minutes were approved by consensus. |  |
| **2017-18 Program Review Ranking Exercise** | Led by Grant Jones, the group reviewed the FY17/18 initiatives using our rubric. We reviewed the following initiatives:   * IT, MAT, CRI & ESL1701 * LRC & GEO1702 * LRC & AG1703 * LIB & LRC1704 * LRC1705 * MAT1706 * IT, SCI & MAT1707 * LRC & MAT1708 * IT & BEH1710 * IT1711 * IT1712 * ATM1804   Grant supplied cost estimates, identified which were covered by “tech refresh” and which were duplicates. The group contributed departmental information. |  |
| **Adjournment/Next Meeting** | Grant adjourned the meeting at 3:19 p.m. The next meeting is 12/11/17 |  |

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