



MEETING MINUTES FOR JAN. 5, 2024

IN ATTENDANCE:

- x Bill Garand, Cal Anderson, Cheryl Jones, Chris Quantrell, Dallin Crane, Dan Bouweraerts, Douglas Dawson, Erik Gonzalez, Fred Lokken, Gina True, Izumi Shibasaki, Kyle Smith, Martin Santos, Tommie Guy, Ygnacio Vazquez - Guzman

AI Professional Development Update:

- x Fred gave an update on Guest Speaker, Reed Dickson, trainings scheduled for Jan 16. Reed is a Community College specialist in AI. Sessions are part of professional development and will include Q&A for engagement.
- x There are two sessions that faculty and staff may attend. 'The AI Ready College: A TMCC Keynote' @ 10:00 a.m. and 'What Educators Need to Know About Generative AI in 2024: a TMCC Faculty Workshop' @ 2:30 p.m.
- x Luncheon and Leadership session to be finalized. Meeting invites will go out to key constituents, cabinet and deans.

Technology Surveys Update:

Explorers Group/Club:

- x Reach out to faculty, students and whoever would like to get involved to explore more than one AI option. Use AI Day to promote this idea and engage potential participants. A sign-up list for the Explorers Club will be provided at each session on Jan 16 to gauge interest.

New Business:

- x Network Core Refresh update - Phase 1 went off without minimal hiccups, Phase 2 is on the horizon.
- x Mike Peyerl is working on transparency of IT employees and project scopes to inform leadership and the college community of IT.
- x Jarred Orcutt is