



**Data and Tools Advisory Board Ad Hoc Committee for Proposal
Prioritization
July 31, 2024
Meeting Minutes**

Members Present:

Jason Borgen
Regan Foust, PhD
Helen Norris
Diana Phuong

Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization to order on July 31, 2024 at 12:07 p.m. A quorum was present.

Agenda Item 2 Overview and Layout of the Ad Hoc Committee for Proposal Prioritization Process Including Key Milestones for the Committee

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 3 Discussion, Public Comment, and Possible Action on the Prioritization of the Data and Tools Member Proposals

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Helen Norris made a motion to identify the top three proposals and related reasoning as discussed in the meeting and to delegate Member Borgen and herself to work offline to draft a report reflecting the Ad Hoc Committee's proposal prioritization and an explanation behind the prioritization. The top three proposals, listed in alphabetical order, are as follows: (1) Digital Access to Learning, (2) Student Debt at Colleges and Universities, and (3) Weaving Disaggregated Multilingual Learner Data; second Diana Phuong.

Public comment:

Meredith Curry-Nuñez, Northern California College Promise Coalition.
Roy Tongilava, Education Trust West.

The motion carried unanimously (4-0).

[Agenda Item 4](#) [Review of the Next Steps in the Proposal Prioritization Process](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

[Agenda Item 5](#) [General Public Comment](#)

No public comment.

[Agenda Item 6](#) [Future Agenda Items](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

No public comment.

[Agenda Item 7](#) [Adjournment](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 1:38 p.m.