Item:	Outcome:

Tech Council Business:
Attending:
• Bill Schuetz
• Brad Hinson
• Barb Barlow
• Meredith Keene-Wilson
• Jim Lindly
• Tana Stuart
	Membership for 2012-2013:
	• CIO for Information Technology 1 (Bill Schuetz)
	• Division Dean of Academic Technology 1 (Brad Hinson)
	• Classified 3 (Barb Barlow, tba, tba)
	• Faculty 2 (Meredith Keene-Wilson, tba)
	• Managers 2 (Jim Lindly, Michael Lainoff)
	• Students 2 (tba)
	• Additional members by position 0-4
	• Recorder: Tana Stuart
	
	1. Do we have a full membership this year?
	   o Currently low on membership
	   o Names for additional members: discussion followed. Will contact Cathy Lindsley for suggestions. Also with Barb Delansky and ASLCC for student reps. Classified options, Would like to see someone from the Instructional departments with a front line view of impacts on staff and students. Robin Geyer (Math) and Linda Schantol (LLC) will be asked to see if they would be willing to participate.
	   o Are Dale Duvall or Denise Brinkman continuing as members? Or should we look outside of IT.
	2. 2012-2013 leadership of the Tech Council
	3. 2012-2013 note taker for the Tech Council

General Business:	**Technology Council Focus for this year:**
	• What are the goals for the council this year?
	   o Review last year's list: (not discussed, Barb will bring to next meeting)
	   o Policy for tech equipment purchases
	
	COPPS Policies submitted for review
	• Policies developed for the print management system
	   o Brad mentioned that we should probably not use the specific name of the software currently being used in this process, so that the procedure would not have to be changed if the software changed.
	   o How to message the change for students of being charged for printing beyond a certain term level. Make sure ASLCC is messaging this out to students.
	   o How to manage student costs – flat fee, vs. graduated, vs. credit vs. non-credit –
	   o Use a trial year to see if other issues come up or resolve
	   o Need to keep tracking and charging simple to start
	   o Document should have a policy statement at the beginning of the document including reasons for policy change (fiscal and environmental responsibility).
	   o No support for personal printer equipment or purchasing supplies for it with college funds.
	   o Should clause be added that printing, printer purchasing and printing support etc. will not be supported unless purchased centrally, or does this belong in a separate policy?
	• Personal Use of College Equipment Policy – (did not discuss)
	• Any others that need review?

	CIO Ideas/Discussion Points: • •
Future Agenda Items:	• Review of last year's list for Tech Council focus for the year • Review of membership • Approval of minutes for posting on Governance website (current year and last year) •
Fall Term Meeting Schedule	*October 22, 2012 from 2pm to 3pm in LCC02 128* *November 5, 2012 from 2pm to 3pm in LCC02 128* *November 19, 2012 from 2pm to 3pm in LCC02 128* *December 3, 2012 from 2pm to 3pm in LCC02 128* *December 17, 2012 from 2pm to 3pm in LCC02 128*