Item:	Outcome:
Tech Council Business:	**Membership for 2012-2013:** • CIO for Information Technology 1 – Bill Schuetz • Division Dean of Academic Technology 1 – Brad Hinson • Classified 3 – Dale DuVall, Denise Brinkman, Barbara Barlow • Faculty 2 – Meredith Keene-Wilson and John Thompson • Managers 2 – Jim Lindley and Michael Lainoff • Students 2 – Matthew Yook and Jasmine Rivera • Additional members by position 0-4 – Linda Schantol and Robin Geyer

General Business:	**Technology Council Focus for this year:**
	• What are the goals for the council this year?
	• Council Collaboration – through the use of a process known as scenario planning, the College Council is interested in brining all the councils together to think about scenarios in lieu of our regular all-councils meeting. I am meeting with two council members tomorrow to find out more.
	• Winter Term Meeting Schedule discussion
	
	COPPS Policies submitted for review
	• Policies developed for the print management system and IT acquisition policy
	    o The college posts an approved software and hardware list. The college posts procedures for adding, removing, and acquiring software and hardware from the respective lists. The hardware list may include but is not limited to: desktops, laptops, tablets, printers, fax machines, smart phones, and other hardware items.
	    o In keeping with Lane Community College's focus on environmental and fiscal sustainability, the college uses a managed print system. This system provides an array of print and alternative output features while reducing the college's environmental impact.
	• Personal Use of College Equipment Policy
	• Any others that need review?
	
	CIO Ideas/Discussion Points:
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Future Agenda Items:	• • •
Fall Term Meeting Schedule	*December 3, 2012 from 2pm to 3pm in LCC02 128* *December 17, 2012 from 2pm to 3pm in LCC02 128*