

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Meeting Minutes – review and approve</li> </ul>
<p><b>General Business:</b></p>	<p><b>Technology Council Focus for this year:</b></p> <ul style="list-style-type: none"> <li>• Council Collaboration – Scenario planning is gaining momentum.</li> <li>• COPPS Policy review and updates</li> <li>• Any other goals for the council this year?</li> </ul> <p><b>COPPS Policies submitted for review</b></p> <ul style="list-style-type: none"> <li>• Policies for the print management system and IT acquisition policy – need to go to College Council for final approval</li> <li>• COPPS Policy Review (IT related) – including the Personal Use of College Equipment policy</li> <li>• Print Management Procedures review</li> </ul> <p><b>CIO Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>
<p><b>Fall Term Meeting Schedule:</b></p>	<p><del>January 28, 2013</del>      February 4, 2013      February 25, 2013          March 11, 2013      March 25, 2013      (all from 2pm to 3pm in LCC02 128)</p>
<p><b>Membership for 2012-2013:</b></p>	<ul style="list-style-type: none"> <li>• CIO for Information Technology 1 – Bill Schuetz</li> <li>• Division Dean of Academic Technology 1 – Brad Hinson</li> <li>• Classified 3 – Dale DuVall, Denise Brinkman, Barbara Barlow</li> <li>• Faculty 2 – Meredith Keene-Wilson and John Thompson</li> <li>• Managers 2 – Jim Lindley and Michael Lainoff</li> <li>• Students 2 – Matthew Yook and Jasmine Rivera</li> <li>• Additional members by position 0-4 – Linda Schantol and Robin Geyer</li> </ul>