| Tech Council Business: | |
|------------------------|---|
| | Meeting Minutes – review and approve |
| Canaval Dusinasa | Diamond Tanian |
| General Business: | Planned Topics: |
| | COPPS Policy/Procedure review |
| | Proposed Acceptable Use policy |
| | Proposed Computer Replacement procedure |
| | Print Management procedures |
| | IT acquisitions policy/procedure |
| | Request for policy on personal computers connecting to the |
| | network. – New policy or add to existing? |
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| | Information Technology Service Options discussion |
| | Other Ideas/Discussion Points: |
| | Barb out next meeting on April 29th - FYI |
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| Euturo Agondo Itoms: | |
| Future Agenda Items: | • |
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| Spring Term Meeting | April 15, 2013 April 29, 2013 May 6, 2013 May 20, 2013 |
| Schedule: | June 3, 2013 June 3, 2013 (all from 1pm to 2pm in LCC02 128) |
| Membership for | CIO for Infor24ation Technology 1 – Bill Schuetz |
| 2012-2013: | 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 Lindly and Michael Lainoff |
| | Students 2 – Matthew Yook and Jasmine Rivera? |
| | Additional members by position 0-4 – Linda Schantol and Robin |
| | Geyer |
| | |

1:00pm to 2:00pm, LCC02 128