

<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>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS Policy/Procedure review             <ul style="list-style-type: none"> <li>○ Proposed Acceptable Use policy</li> <li>○ Proposed Computer Replacement procedure</li> </ul> </li> <li>• Information Technology Service Options discussion</li> </ul> <p><b>Other Ideas/Discussion Points:</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>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>
<p><b>Spring Term Meeting Schedule:</b></p>	<p><i>April 15, 2013      April 29, 2013      May 6, 2013      May 20, 2013</i>  <i>June 3, 2013      June 24, 2013      (all from 1pm to 2pm in LCC02 128)</i></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 Lindly and Michael Lainoff</li> <li>• Students (2) – Matthew Yook and Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol and Robin Geyer</li> </ul>