

Tech Council Business:	<ul style="list-style-type: none"> • Chair for this year – Council vote <ul style="list-style-type: none"> ○ Barb Barlow was re-elected Chair ○ Christopher Miller volunteered to shadow and be back up for this position.
General Business: Attending: Barb Barlow Dale DuVall John Thompson Christopher Miller Ian Coronado Bill Schuetz Linda Schantol Robin Geyer Kiko Gomez Not Attending: Jim Lindly Michael Lainoff Meredith Keene- Wilson Denise Brinkman	Planned Topics: <ul style="list-style-type: none"> • Technology Council Charter Review • COPPS policy updates for all policies – last year’s business follow up <ul style="list-style-type: none"> ○ Print Management: Barb Barlow - done ○ Remote Access (VPN Access) / Data Security: Dale DuVall - done ○ Computer Replacement: Bill Schuetz, Brad Hinson, Thad Cowdin - ○ Acct Access & Permissions: Denise Brinkman, Pam Farr – no current update – follow up ○ Administrative Computer System Baseline: Bill Schuetz, Thwing Havens – no current update – follow up ○ Data Security: Denise Brinkman, Pam Farr – no current update – follow up ○ Campus Communications/Digital Communications /Email /Lane Alerts: Denise Brinkman, Brad Hinson in conversation with others across the campus. – no current update – follow up ○ Copyright: Brad Hinson – no current update – follow up transferred to Ian & Denise ○ Licensing: Barb Barlow, Tana Stuart, Bill Schuetz – no current update – Bill is working on this, but not vetted with deans ○ Network / Wireless Access / BYOD (Bring your own device): Dale DuVall – no current updates, needs a college policy – transferred to Thad and Bill • .edu email for students <ul style="list-style-type: none"> ○ Will be either moving to gmail or 365 office. ○ Identity Mgmt / single sign on must be completed first because of integration issues <ul style="list-style-type: none"> ▪ Vendor has been selected and are working on plan ○ Is there FERPA protection with these providers? ○ Many other colleges use these programs without issue ○ Solves the problem of old / incorrect email currently in Banner and allows administrative contacts to the up to date. • Print Management – <ul style="list-style-type: none"> ○ Silent roll-out for students – no charges yet ○ Staff will be notified, prior to roll out • Discussion on Moodle issues at beginning of term <ul style="list-style-type: none"> ○ Communication seemed to be missing with the tech problem – some people didn’t know if IT knew there was a problem, or even if they were working on it ○ No communication when the issue was resolved ○ Bill will follow up on this • Technology Plan for 2013-2014 <ul style="list-style-type: none"> ○ Strategic plan from 2010-2011 – where are we on this plan? <ul style="list-style-type: none"> ▪ Are there still items to accomplish for this plan? ▪ All items have been worked on or are still being worked on. ○ How to create a plan for the current year <ul style="list-style-type: none"> ▪ Usually brainstorm a general list and prioritize the list and try to

- accomplish the top 2 or 3 items
 - Usually need to have shorter time frames for IT plans, as technology changes so rapidly.
 - IT needs to match the college mission and serve faculty and student needs.
 - Want to find the most important goals from students
- Items that are on the radar:
 - Student email
 - Technology related to learning commons
 - Goals for technology plan
- Broadest impact for faculty
- Broadest impact for students
- Broadest impact for staff
- Could also do a survey to get feedback
- Could poll the learning council, as we assist them in accordance to the Charter
 - Ian volunteered to create a survey for faculty first, students after that survey has closed.

Follow up / To Do List for next Tech Council Meeting:

- COPPS policy areas: Please follow up at next meeting:
 - **Denise Brinkman/Pam Farr: Acct Access & Permissions:** Denise Brinkman, Pam Farr – no current update
 - **Bill Schuetz: - Administrative Computer System Baseline:** Bill Schuetz, Thwing Havens – no current update – no current update
 - **Bill Schuetz / Thad Cowdin: - Computer Replacement:** Bill Schuetz, Brad Hinson, Thad Cowdin
 - **Denise Brinkman / Pam Farr: Data Security:** Denise Brinkman, Pam Farr – no current update
 - **Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts:** Denise Brinkman, Brad Hinson in conversation with others across the campus. – no current update
 - **Ian Coronado / Denise Brinkman: Copyright:** Brad Hinson – no current update – follow up transferred to Ian & Denise Brinkman
 - **Bill Schuetz / Barb Barlow / Tana Stuart: Licensing:** Barb Barlow, Tana Stuart, Bill Schuetz – no current update – Bill is working on this, but not vetted with deans
 - **Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device):** Dale DuVall – no current updates, needs a college policy – transferred to Thad and Bill
- **All Council Members:** Technology Plan: come back with your thoughts for the following:
 - Broadest technology impact for faculty
 - Broadest technology impact for students
 - Broadest technology impact for staff
- **Bill Schuetz:** Moodle Issues – follow up on how to communicate these types of issues

	<p>out to staff</p> <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • • 																				
Future Agenda Items:	<ul style="list-style-type: none"> ○ ○ 																				
Meeting Schedule (all meetings from 3pm to 4pm in 2/128):	<table border="0"> <tr> <td>October 9, 2013</td> <td>October 23, 2013</td> <td>November 6, 2013</td> <td>November 20, 2013</td> </tr> <tr> <td>December 4, 2013</td> <td>December 18, 2013</td> <td>January 15, 2014</td> <td>January 29, 2014</td> </tr> <tr> <td>February 12, 2014</td> <td>February 26, 2014</td> <td>March 12, 2014</td> <td>March 26, 2014</td> </tr> <tr> <td>April 9, 2014</td> <td>April 23, 2014</td> <td>May 7, 2014</td> <td>May 21, 2014</td> </tr> <tr> <td>June 4, 2014</td> <td>June 18, 2014</td> <td></td> <td></td> </tr> </table>	October 9, 2013	October 23, 2013	November 6, 2013	November 20, 2013	December 4, 2013	December 18, 2013	January 15, 2014	January 29, 2014	February 12, 2014	February 26, 2014	March 12, 2014	March 26, 2014	April 9, 2014	April 23, 2014	May 7, 2014	May 21, 2014	June 4, 2014	June 18, 2014		
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Membership for 2013-2014:	<ul style="list-style-type: none"> • CIO for Information Technology (1) – Bill Schuetz • Interim Division Dean of Academic Technology (1) – Ian Coronado • 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) – Kiko (Fransisco) Gomez and Christopher Miller • Additional members by position (0-4) – Linda Schantol and Robin Geyer 																				