

Tech Council Business:	<ul style="list-style-type: none"> • Approval of minutes from October 23 and November 6 																				
General Business:	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Technology Assessment: <ul style="list-style-type: none"> ○ Decisions on survey option(s) to use ○ Next steps/assignments to move this work forward ○ • COPPS policy areas follow-up: <ul style="list-style-type: none"> ○ Denise Brinkman/Pam Farr: Acct Access & Permissions ○ Bill Schuetz/Thwing Havens: Administrative Computer System Baseline ○ Bill Schuetz / Thad Cowdin: Computer Replacement ○ Denise Brinkman / Pam Farr: Data Security ○ Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts ○ Ian Coronado / Denise Brinkman: Copyright ○ Bill Schuetz / Barb Barlow / Tana Stuart: Licensing ○ Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device) • <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • Technology Plan Ideas brought up at last meeting <ul style="list-style-type: none"> ○ Adaptive Learning Platform for each student ○ Documentary Quality Courses ○ Flipped Classroom Model ○ Technology Tool Infusion • • • • 																				
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><i>October 9, 2013</i></td> <td><i>October 23, 2013</i></td> <td><i>November 6, 2013</i></td> <td><i>November 20, 2013</i></td> </tr> <tr> <td><i>December 4, 2013</i></td> <td><i>December 18, 2013</i></td> <td><i>January 15, 2014</i></td> <td><i>January 29, 2014</i></td> </tr> <tr> <td><i>February 12, 2014</i></td> <td><i>February 26, 2014</i></td> <td><i>March 12, 2014</i></td> <td><i>March 26, 2014</i></td> </tr> <tr> <td><i>April 9, 2014</i></td> <td><i>April 23, 2014</i></td> <td><i>May 7, 2014</i></td> <td><i>May 21, 2014</i></td> </tr> <tr> <td><i>June 4, 2014</i></td> <td><i>June 18, 2014</i></td> <td></td> <td></td> </tr> </table>	<i>October 9, 2013</i>	<i>October 23, 2013</i>	<i>November 6, 2013</i>	<i>November 20, 2013</i>	<i>December 4, 2013</i>	<i>December 18, 2013</i>	<i>January 15, 2014</i>	<i>January 29, 2014</i>	<i>February 12, 2014</i>	<i>February 26, 2014</i>	<i>March 12, 2014</i>	<i>March 26, 2014</i>	<i>April 9, 2014</i>	<i>April 23, 2014</i>	<i>May 7, 2014</i>	<i>May 21, 2014</i>	<i>June 4, 2014</i>	<i>June 18, 2014</i>		
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Membership for 2012-2013:	<ul style="list-style-type: none"> • CIO for Information Technology (1) – Bill Schuetz • 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 • Recorder: Tana Stuart 																				