

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Approval of minutes from November 20 – not ready for review yet</li> <li>• Next Meeting – January 15, 2014 – Maurice Hamington will join us to talk about accreditation in relation to councils</li> <li>• Contact List</li> </ul>																
<p><b>General Business:</b>                  John Thompson                  Ian Coronado                  Barb Barlow                  Linda Schantol                  Robin Geyer                  Kyle Schmidt                  Meredith Keene-Wilson                  Francisco Gomez                  Tana Stuart – Recorder</p> <p><b>Not Attending:</b>                  Jim Lindly                  Michael Lainoff                  Christopher Miller                  Kevin Steeves                  Denise Brinkman                  Dale DuVall                  Bill Schuetz</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Technology Assessment:                         <ul style="list-style-type: none"> <li>○ Survey status – reviewed surveys in Qualtrix                                 <ul style="list-style-type: none"> <li>▪ Faculty/classified/mgmt survey reviewed, updates suggested</li> <li>▪ Student survey reviewed – updates suggested   <ul style="list-style-type: none"> <li>▪ Use programs from web page for program / degree</li> </ul> </li> <li>▪ Next steps – make edits and send to group for review.</li> <li>▪ Surveys to be released end of 2<sup>nd</sup> week of Winter term for both groups</li> </ul> </li> </ul> </li> <li>• COPPS policy areas follow-up: - NOT DISCUSSED                         <ul style="list-style-type: none"> <li>○ <b>Denise Brinkman/Pam Farr: Acct Access &amp; Permissions</b></li> <li>○ <b>Bill Schuetz/Thwing Havens: Administrative Computer System Baseline</b></li> <li>○ <b>Bill Schuetz / Thad Cowdin: Computer Replacement</b></li> <li>○ <b>Denise Brinkman / Pam Farr: Data Security</b></li> <li>○ <b>Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts</b></li> <li>○ <b>Ian Coronado / Marika Pineda: Copyright</b></li> <li>○ <b>Bill Schuetz / Barb Barlow / Tana Stuart: Licensing</b></li> <li>○ <b>Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device)</b></li> </ul> </li> <li>• Technology Plan Discussion – NOT DISCUSSED</li> <li>•</li> <li>•</li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>																
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>○</li> <li>○</li> </ul>																
<p><b>Meeting Schedule (all meetings from 3pm to 4pm in 2/128):</b></p>	<table border="0"> <tr> <td><del>October 9, 2013</del></td> <td><del>October 23, 2013</del></td> <td><del>November 6, 2013</del></td> <td><del>November 20, 2013</del></td> </tr> <tr> <td>December 4, 2013</td> <td>January 15, 2014</td> <td>January 29, 2014</td> <td>February 12, 2014</td> </tr> <tr> <td>February 26, 2014</td> <td>March 12, 2014</td> <td>April 9, 2014</td> <td>April 23, 2014</td> </tr> <tr> <td>May 7, 2014</td> <td>May 21, 2014</td> <td>June 4, 2014</td> <td></td> </tr> </table>	<del>October 9, 2013</del>	<del>October 23, 2013</del>	<del>November 6, 2013</del>	<del>November 20, 2013</del>	December 4, 2013	January 15, 2014	January 29, 2014	February 12, 2014	February 26, 2014	March 12, 2014	April 9, 2014	April 23, 2014	May 7, 2014	May 21, 2014	June 4, 2014	
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<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) – Ian Coronado</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) – Kiko (Francisco) Gomez and Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt</li> <li>• Recorder: Tana Stuart</li> </ul>																