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| <p><b>Tech Council Business:</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <ul style="list-style-type: none"> <li>• Approval of minutes from November 20 and December 4</li> <li>•</li> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                          |                         |                          |                         |                         |                         |                          |                          |                       |                      |                       |                    |                     |                     |  |
| <p><b>General Business:</b><br/> <b>Attending:</b><br/>                 Linda Schantol<br/>                 Kevin Steeves<br/>                 Kyle Schmidt<br/>                 Meredith Keene-Wilson<br/>                 Kiko Gomez<br/>                 Maurice Hamington<br/>                 Christopher Miller<br/>                 Jim Lindly<br/>                 Robin Geyer<br/>                 Bill Schuetz<br/>                 Ian Coronado<br/>                 Recorder: Tana Stuart</p> <p><b>Not Attending:</b><br/>                 Barb Barlow<br/>                 John Thompson<br/>                 Denise Brinkman<br/>                 Dale DuVall</p> | <p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Accreditation presentation by Maurice Hamington (with Q&amp;A)</li> <li>• Technology Assessment:                         <ul style="list-style-type: none"> <li>○ Survey status update</li> <li>○</li> </ul> </li> <li>• COPPS policy areas follow-up:                         <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> <li>○ <b>Tony Sanjume/Marika Pineda/Barb Barlow: Managed Print (multiple)</b></li> </ul> </li> <li>•</li> <li>•</li> <li>•</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> </ul> |                         |                          |                         |                          |                         |                         |                         |                          |                          |                       |                      |                       |                    |                     |                     |  |
| <p><b>Future Agenda Items:</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <ul style="list-style-type: none"> <li>○ Technology Plan Discussion</li> <li>○</li> <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><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>January 15, 2014</i></td> <td><i>January 29, 2014</i></td> <td><i>February 12, 2014</i></td> </tr> <tr> <td><i>February 26, 2014</i></td> <td><i>March 12, 2014</i></td> <td><i>April 9, 2014</i></td> <td><i>April 23, 2014</i></td> </tr> <tr> <td><i>May 7, 2014</i></td> <td><i>May 21, 2014</i></td> <td><i>June 4, 2014</i></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>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>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>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>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>April 9, 2014</i>    | <i>April 23, 2014</i>    |                         |                          |                         |                         |                         |                          |                          |                       |                      |                       |                    |                     |                     |  |
| <i>May 7, 2014</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <i>May 21, 2014</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>June 4, 2014</i>     |                          |                         |                          |                         |                         |                         |                          |                          |                       |                      |                       |                    |                     |                     |  |
| <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                          |                         |                          |                         |                         |                         |                          |                          |                       |                      |                       |                    |                     |                     |  |