

Tech Council Business:	<ul style="list-style-type: none"> Approval of minutes from December 4 – minutes approved
<p>General Business:</p> <p>Attending: Linda Schantol Kevin Steeves Kyle Schmidt Meredith Keene-Wilson Francisco Gomez Maurice Hamington Christopher Miller Jim Lindly Robin Geyer Bill Schuetz Ian Coronado Recorder: Tana Stuart</p> <p>Not Attending: Barb Barlow John Thompson Denise Brinkman Dale DuVall</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> Accreditation presentation by Maurice Hamington (with Q&A) <ul style="list-style-type: none"> Invitation to be a part this institutional process Presented overview of accreditation Q&A <ul style="list-style-type: none"> Are students included in this process? Yes, and student input would be welcomed. Accreditation process – is it the same for an online college? – <ul style="list-style-type: none"> Depends on which region college home campus is in. Some disciplines have discipline level accreditation Ours is an institutional process for the college Process help could include reading documents produced for this accreditation cycle and making comments. These documents are available online. Technology Assessment: <ul style="list-style-type: none"> Survey status update - <ul style="list-style-type: none"> Student survey – questions reviewed: a couple of minor adjustments suggested Staff survey – questions reviewed, ready to launch. How to promote these surveys: <ul style="list-style-type: none"> myLane email weekly Torch 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 / Marika Pineda: Copyright Bill Schuetz / Barb Barlow / Tana Stuart: Licensing Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device) Tony Sanjume/Marika Pineda/Barb Barlow: Managed Print (multiple) Received policy update covering software & hardware standards <ul style="list-style-type: none"> Will send out updates for review. Bill had a suggestion that this policy should be separated into two; one for hardware, one for software <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> Concerns from student gov't: <ul style="list-style-type: none"> .edu roll out

	<ul style="list-style-type: none"> ▪ Hinges on single sign on, identity mgmt project progress ▪ Also, email coordinator has retired, and due to budget process position cannot be filled right away. ○ Print policy updates <ul style="list-style-type: none"> ▪ Hasn't been rolled out yet ▪ Plan is to bring awareness to the printing process and reduce the waste 																
Future Agenda Items:	<ul style="list-style-type: none"> ○ Technology Plan Discussion ○ 																
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>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>	October 9, 2013	October 23, 2013	November 6, 2013	November 20, 2013	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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Membership for 2013-2014:	<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 (Francisco) Gomez and Christopher Miller • Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt • Recorder: Tana Stuart 																