

<p>Tech Council Business:</p>	<ul style="list-style-type: none"> • Approve minutes from January 29, 2014? • • 																
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Technology Assessment: <ul style="list-style-type: none"> ○ Survey status update • 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 / Kyle Schmidt: 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) • Governance Review Discussion - recommendations <ul style="list-style-type: none"> ○ Some suggestions/thoughts: <ul style="list-style-type: none"> ▪ Complete consensus – is this a good idea? ▪ Elected vs. appointed ▪ Training on conflict resolution • OER – book costs for students • Student email – and policy <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • • • 																
<p>Future Agenda Items:</p>	<ul style="list-style-type: none"> ○ Technology Plan Discussion ○ ○ 																
<p>Meeting Schedule (all meetings from 3pm to 4pm in 2/128):</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>	
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<p>Membership for 2012-2013:</p>	<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 																