

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Approve minutes from February 26, 2014</li> <li>• REMINDER: Next meeting is April 9 (due to Spring Break)</li> <li>• Timeline reminder:             <ul style="list-style-type: none"> <li>○ FINAL VERSIONS OF COPPS REVIEWS BY APRIL 23</li> <li>○ TECHNOLOGY PLAN DISCUSSION AND DRAFT COMPLETE BY JUNE 4</li> </ul> </li> </ul>																
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS policy areas follow-up:             <ul style="list-style-type: none"> <li>○ Denise Brinkman/Pam Farr: Acct Access &amp; Permissions</li> <li>○ Bill Schuetz/Thwing Havens: Administrative Computer System Baseline</li> <li>○ Bill Schuetz / Thad Cowdin: Computer Replacement</li> <li>○ Denise Brinkman / Pam Farr / Kyle Schmidt: Data Security</li> <li>○ Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts</li> <li>○ Ian Coronado / Marika Pineda: Copyright</li> <li>○ Bill Schuetz / Barb Barlow / Tana Stuart: Licensing</li> <li>○ Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device)</li> <li>○ Tony Sanjume/Marika Pineda/Barb Barlow: Managed Print (multiple)</li> <li>○ Bill Schuetz?: Software Procedure</li> <li>○ Bill Schuetz?: Student Email</li> </ul> </li> <li>• Technology Assessment:             <ul style="list-style-type: none"> <li>○ Survey results final report</li> </ul> </li> <li>• Technology Plan Discussion</li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>																
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>○ Final version of all COPPS reviews due by April 23</li> <li>○ Technology plan draft due by June 4</li> </ul>																
<p><b>Meeting Schedule (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><del>December 4, 2013</del></td> <td><del>January 15, 2014</del></td> <td><del>January 29, 2014</del></td> <td><del>February 12, 2014</del></td> </tr> <tr> <td><del>February 26, 2014</del></td> <td><del>March 12, 2014</del></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>	<del>December 4, 2013</del>	<del>January 15, 2014</del>	<del>January 29, 2014</del>	<del>February 12, 2014</del>	<del>February 26, 2014</del>	<del>March 12, 2014</del>	April 9, 2014	April 23, 2014	May 7, 2014	May 21, 2014	June 4, 2014	
<del>October 9, 2013</del>	<del>October 23, 2013</del>	<del>November 6, 2013</del>	<del>November 20, 2013</del>														
<del>December 4, 2013</del>	<del>January 15, 2014</del>	<del>January 29, 2014</del>	<del>February 12, 2014</del>														
<del>February 26, 2014</del>	<del>March 12, 2014</del>	April 9, 2014	April 23, 2014														
May 7, 2014	May 21, 2014	June 4, 2014															
<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) –Denise Brinkman, Barbara Barlow, and vacant</li> <li>• Faculty (2) – Meredith Keene-Wilson and John Thompson</li> <li>• Managers (2) – Jim Lindly and vacant</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>																