

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Approve minutes from March 12, 2014 (these minutes will be ready for review by our next meeting on the 23<sup>rd</sup>.)</li> <li>• Timeline reminder:             <ul style="list-style-type: none"> <li>◦ <b>FINAL VERSIONS OF COPPS DUE FOR REVIEWS BY COUNCIL ON APRIL 23, 2014</b></li> </ul> </li> <li>• TECHNOLOGY PLAN DISCUSSION AND DRAFT COMPLETE BY JUNE 4</li> </ul>
<p><b>General Business:</b></p> <p><b>Attending:</b>            Ian Coronado            John Thompson            Robin Geyer            Kyle Schmidt            Linda Schantol            Denise Brinkman            Meredith Keene-Wilson            Tana Stuart – recorder</p> <p><b>Not Attending:</b>            Bill Schuetz            Barb Barlow            Dale DuVall            Jim Lindly            Francisco Gomez            Christopher Miller</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS policy areas follow-up: - Discussion             <ul style="list-style-type: none"> <li>◦ Denise Brinkman / Pam Farr: <i>Acct Access &amp; Permissions</i></li> <li>◦ Bill Schuetz / Thwing Havens: <i>Administrative Computer System Baseline</i></li> <li>◦ Bill Schuetz / Thad Cowdin: <i>Computer Replacement</i></li> <li>◦ Denise Brinkman / Pam Farr / Kyle Schmidt: <i>Data Security -</i></li> <li>◦ Denise Brinkman / Ian Coronado: <i>Campus Communications/Digital Communications /Email /Lane Alerts</i></li> <li>◦ Ian Coronado / Marika Pineda: <i>Copyright – Removed</i> <ul style="list-style-type: none"> <li>▪ This is now a separate committee, not a Tech Council issue.</li> </ul> </li> <li>◦ Bill Schuetz / Barb Barlow / Tana Stuart: <i>Licensing</i></li> <li>◦ Bill Schuetz / Thad Cowdin: <i>Network / Wireless Access / BYOD (Bring your own device)</i></li> <li>◦ Tony Sanjume / Marika Pineda / Barb Barlow: <i>Managed Print (multiple)</i></li> <li>◦ Bill Schuetz: <i>Software Purchasing Policy, - approved as amended</i></li> <li>◦ Bill Schuetz: <i>Student Email</i></li> </ul> </li> <li>• Technology Assessment:             <ul style="list-style-type: none"> <li>◦ Survey results final reports discussion</li> </ul> </li> <li>• Technology Plan Discussion             <ul style="list-style-type: none"> <li>◦ “Wheel” Discussion (Robin’s email)</li> </ul> </li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Future Agenda 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 (all meetings from 3pm to 4pm in 2/128):</b></p>	<p><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>    <del>April 9, 2014</del>    <del>April 23, 2014</del>  <del>May 7, 2014</del>    <del>May 21, 2014</del>    <del>June 4, 2014</del></p>
<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 (Vacant)</li> <li>• Students (2) – Francisco Gomez and Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol and Robin Geyer</li> </ul>