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| **Tech Council Business:** | • Approve minutes from March 12, 2014 and April 9, 2014 – **NOT DISCUSSED** – will review at next meeting.<br>• Timeline reminder:<br>   o   TECHNOLOGY PLAN DISCUSSION AND DRAFT COMPLETE BY JUNE 4 |
| **General Business:**<br><br>**Attending:**<br>Ian Coronado<br>Kyle Schmidt<br>Kevin Steeves<br>John Thompson<br>Robin Geyer<br>Linda Schantol<br>Bill Schuetz<br>Francisco Gomez<br>Tana Stuart – recorder<br><br>**Not Attending:**<br>Barb Barlow<br>Dale DuVall<br>Denise Brinkman<br>Jim Lindly<br>Christopher Miller<br>Meredith Keene-Wilson | **Planned Topics:**<br>• COPPS policy areas follow-up: - Review of Updates / discussion<br>   o   Reviewed updated policies<br>      ▪  Rights & Responsibilities Policy - reviewed<br>      ▪  Administrative Computer Systems Baseline Modifications - reviewed<br>      ▪  Additional policies were not discussed, as policies and procedures are updated, they will be added to the group folder on Google docs created by Kevin Steeves so that everyone in the group has access for updates and digital discussions.<br>• Technology Assessment: - **NOT DISCUSSED**<br>   o   Survey results final reports discussion<br>• Technology Plan Discussion - **NOT DISCUSSED**<br>   o   "Wheel" Discussion (Robin's email)<br>**Other Ideas/Discussion Points:**<br>• |
| **Future Agenda Items:** | o   Technology plan draft due by June 4 |
| **Meeting Schedule (all meetings from 3pm to 4pm in 2/128):** | ~~October 9, 2013~~   ~~October 23, 2013~~   ~~November 6, 2013~~   ~~November 20, 2013~~<br>~~December 4, 2013~~  ~~January 15, 2014~~   ~~January 29, 2014~~   ~~February 12, 2014~~<br>~~February 26, 2014~~ ~~March 12, 2014~~   ~~April 9, 2014~~      ~~April 23, 2014~~<br>*May 7, 2014*      *May 21, 2014*     *June 4, 2014* |
| **Membership for 2012-2013:** | • CIO for Information Technology (1) – Bill Schuetz<br>• Division Dean of Academic Technology (1) – Ian Coronado<br>• Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow<br>• Faculty (2) – Meredith Keene-Wilson and John Thompson<br>• Managers (2) – Jim Lindly and (Vacant)<br>• Students (2) – Francisco Gomez and Christopher Miller<br>• Additional members by position (0-4) – Linda Schantol and Robin Geyer |