

<p>Tech Council Business</p>	<ul style="list-style-type: none"> • Approve minutes from March 12, April 9 and April 23, 2014. - approved • Timeline reminder: <ul style="list-style-type: none"> ○ FINAL VERSIONS OF COPPS REVIEWS BY APRIL 23? ○ TECHNOLOGY PLAN DISCUSSION AND DRAFT COMPLETE BY JUNE 4?
<p>General Business: Attending: Ian Coronado Bill Schuetz Barb Barlow Jim Lindly Kyle Schmidt Meredith Keene-Wilson Tana Stuart – recorder</p> <p>Not Attending: Robin Geyer Kevin Steeves Francisco Gomez Christopher Miller John Thompson Linda Schantol Denise Brinkman</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • COPPS policy areas follow-up: <ul style="list-style-type: none"> ○ Where do we stand? <ul style="list-style-type: none"> ▪ All future edit are to be done in the google docs folder ▪ One more pass for edits, possibly via email and the google drive folder. ▪ Final review next meeting (May 21st) ▪ Security procedure still to be written ▪ Some policies reference forms that are yet to be written. Will need to complete those also. • Technology Assessment / Technology Plan Discussion <ul style="list-style-type: none"> ○ Survey results final reports – discussion and review <ul style="list-style-type: none"> ▪ Do we have enough information / data to create a Technology Plan? <ul style="list-style-type: none"> ▪ Discussed option of having an unattended lab with a camera next to an attended lab to check viability of opening more labs for use but not having them staffed. (In response to comments about access to labs on campus) ▪ Software availability – <ul style="list-style-type: none"> ▪ staff wanting to have timely software installations ▪ out dated software ○ “Wheel” Discussion (Robin’s email) – not discussed <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • • • •
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ Barb will send an email to Tech Council to do final review of policies and procedures for final approval at the next weekend. ○ Tana and Ian will work together to incorporate comments and updates in the drive prior to the last meeting. ○ Ray and Thad will do a comprehensive wireless access survey across campus ○ Research extended lab hours options
<p>Meeting Schedule (3pm to</p>	<p>October 9, 2013 October 23, 2013 November 6, 2013 November 20, 2013 December 4, 2013 January 15, 2014 January 29, 2014 February 12, 2014</p>

4pm in 2/128):	<p>February 26, 2014 March 12, 2014 April 9, 2014 April 23, 2014 May 7, 2014 May 21, 2014 June 4, 2014</p>
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) –Denise Brinkman, Barbara Barlow, and vacant • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Jim Lindly and vacant • 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