

<p>Tech Council Business:</p>	<ul style="list-style-type: none"> • Approve minutes from May 7th and May 30th 2014
<p>General Business: Attending: Bill Schuetz Ian Coronado Denise Brinkman Barbara Barlow Linda Schantol Robin Geyer Kevin Steeves Kyle Schmidt</p> <p>Not Attending: John Thompson Francisco Gomez Christopher Miller Tana Stuart Jim Lindly Meredith Keene-Wilson</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Approval of minutes <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • Campus & Digital Communications Policy – who will we get the message and who will send it? • Student Email Procedure - removed this procedure • Telephone Procedures - alot of discussion over the cell phone part of this procedure - will need Virginia to review and then we can update as needed - we finally approved with changes • Virtual Private Network - approved with no changes • VPN Procedure - approved with changes • Wireless Communication Policy -approved with changes • Software Purchasing and Requesting Policy- consolidated multiple into two policy/procedures. - Lab policy/procedures were removed <ul style="list-style-type: none"> ○ approved with changes • Software Purchasing and Requesting Procedure - approved with changes • Service Request procedure - tabled for now • Two more procedures will need to be written at some point in the future <ul style="list-style-type: none"> ○ workstation placement and replacement for employees procedure ○ lab build approvals and criteria procedure ○ employee communications procedure • System Access Procedure - approved with changes, knowing that this will change when IDM is implemented <ul style="list-style-type: none"> ○ Barb will follow up with Lori on the forms for new, exiting, and transferring/moving employees
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○
<p>Meeting Schedule (3pm to 4pm in 2/128):</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 February 26, 2014 March 12, 2014 April 9, 2014 April 23, 2014 May 7, 2014 May 21, 2014 June 4, 2014</p>
<p>Membership for 2013-2014:</p>	<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