Tech Council Business:	• Membership for this year • Meeting Schedule review • Nominations and Vote for this year's chair • Welcome to new member(s)

General Business:	**Planned Topics:**
	• COPPS status follow-up
	   o Banner User Policy review – should the description be expanded?
	   o Information Technology: Computer Support Standards – should be reviewed and updated?
	   o Several seem to be the same/similar – which one(s) do we wish to keep?
	      ▪ Appropriate Use of Technology
	      ▪ Information Technology: Appropriate Use Policy
	      ▪ Technology Use: Rights and Responsibilities
	      ▪ Equipment: Personal Use
	   o Add Information Technology to the title of all policies reviewed by the Technology Council?
	• Technology Plan
	Other Ideas/Discussion Points:
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ACTION ITEMS (continue on back if needed):	o o o
Meeting Schedule (3-4 p.m. in 2/128):	~~November 5, 2014~~ ~~November 17, 2014~~ December 1, 2014 December 17, 2014 January 7, 2015 January 21, 2015 February 4, 2015 February 18, 2015 March 4, 2015 March 18, 2015 April 1, 2015 April 15, 2015 May 6, 2015 May 20, 2015 June 3, 2015 June 17, 2015
Membership for 2014-2015:	• CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – Ian Coronado • Classified (3) –Rodger Gamblin, Barbara Barlow, and vacant • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Jim Lindly and vacant • Students (2) – Caleb Miller and vacant • Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt • Recorder: Liz Pratt?