

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Meeting Minutes – Approve?</li> <li>• Any other new business?</li> </ul>																
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS status follow-up             <ul style="list-style-type: none"> <li>○ Thwing would like to join us at our next meeting to discuss the Banner User Policy – I have invited him to the January 7<sup>th</sup> meeting</li> <li>○ Computer Support Standards sent to Infrastructure Services for review and updating – still awaiting an update</li> <li>○ Duplication eliminated where possible – awaiting response from College Council on their policy that is similar to ours (Appropriate Use, Rights and Responsibilities, etc) – still awaiting their response</li> </ul> </li> <li>• Technology Planning             <ul style="list-style-type: none"> <li>○ Review of documents Bill sent to the Council before the last meeting</li> <li>○ Continue discussion</li> </ul> </li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>																
<p><b>ACTION ITEMS (continue on back if needed):</b></p>	<ul style="list-style-type: none"> <li>○</li> <li>○</li> <li>○</li> <li>○</li> </ul>																
<p><b>Meeting Schedule (3- 4pm in 2/128):</b></p>	<table border="0"> <tr> <td><del>November 5, 2014</del></td> <td><del>November 17, 2014</del></td> <td><del>December 1, 2014</del></td> <td><del>December 17, 2014</del></td> </tr> <tr> <td>January 7, 2015</td> <td>January 21, 2015</td> <td>February 4, 2015</td> <td>February 18, 2015</td> </tr> <tr> <td>March 4, 2015</td> <td>March 18, 2015</td> <td>April 1, 2015</td> <td>April 15, 2015</td> </tr> <tr> <td>May 6, 2015</td> <td>May 20, 2015</td> <td>June 3, 2015</td> <td>June 17, 2015</td> </tr> </table>	<del>November 5, 2014</del>	<del>November 17, 2014</del>	<del>December 1, 2014</del>	<del>December 17, 2014</del>	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
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<p><b>Membership for 2014-2015:</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) –Rodger Gamblin, Barbara Barlow Powers, and vacant</li> <li>• Faculty (2) – Meredith Keene-Wilson and John Thompson</li> <li>• Managers (2) – Jim Lindly and vacant</li> <li>• Students (2) – Caleb Miller and vacant</li> <li>• Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt</li> <li>• Recorder: Liz Pratt</li> </ul>																