

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Meeting Minutes – review and approve minutes for January 21, 2015 meeting</li> </ul>																
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS             <ul style="list-style-type: none"> <li>○ Duplication:                 <ul style="list-style-type: none"> <li>▪ Still awaiting response from College Council on their policy which is similar to ours</li> </ul> </li> <li>○ Removal:                 <ul style="list-style-type: none"> <li>▪ Still awaiting response from Infrastructure team on Computer Support Standards. Existing file is being removed from COPPS for now until we have an update and decide if it belongs in COPPS or on IT pages</li> <li>▪ IT: Appropriate Use of Technology is being removed as it was replaced with IT: Technology Use Rights and Responsibilities</li> </ul> </li> <li>○ Subcommittee update and discussion (Thwing &amp; Robin) -- This will be postponed to our February 18<sup>th</sup> meeting so that Thwing can join us.</li> <li>○ Subcommittee update and discussion (Ian, Kyle and Rodger)</li> </ul> </li> <li>• Technology Workplan and Strategic Plan             <ul style="list-style-type: none"> <li>○ Blog</li> <li>○ Updates on sharing with others?</li> <li>○ Next steps?</li> </ul> </li> </ul>																
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>																
<p><b>Meeting Schedule (3pm to 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 (Joe Russin during Winter term)</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>																