

**APPROVED**  
**Technology Council**  
**March 11, 2010**  
**3:00 – 4:30 p.m., Center 407**  
**Minutes**

**Present:** Meredith Keene-Wilson, Todd Lutz, Stacey Schultz, Kaaren O’Rourke, Michael Lainoff, Barbara Barlow, Lebanah Davis, Brad Hinson, Alfonso Macias

**Absent:** David Walton, Denise Brinkman

<b>Item:</b>	<b>Outcome:</b>
Tech Council Business	<p><i>Agenda</i></p> <ol style="list-style-type: none"> <li>1. Meeting times for Winter/Spring terms</li> <li>2. Technology Council distribution list in Groupwise has been updated</li> <li>3. Membership status</li> <li>4. Chairperson</li> </ol> <hr/> <ul style="list-style-type: none"> <li>• Introductions of new members (Lebanah Davis and Alfonso Macias from ASLCC, Brad Hinson of IT)</li> <li>• Notes – reviewed and approved from February 11.</li> <li>• Next meeting – Thursday, April 8th, 3:00-4:30 p.m., location: Center 407</li> <li>• Groupwise distribution list is up to date: <a href="mailto:TechnologyCouncil@lanecc.edu">Technology Council@lanecc.edu</a> can now be used to email the group</li> <li>• There is currently no chairperson for the Technology Council. Governance protocols require that the chair not be a manager. Todd Lutz has polled current members and Barbara Barlow is currently the only member who has accepted nomination as the chair. <b>No other nominations were received today, group approved Barbara Barlow as the Chairperson, Todd Lutz will serve as Vice Chair</b></li> </ul>
<i>Agenda Items:</i>	<p><i>Agenda:</i></p> <p><i>Status on Strategic Directions work</i></p> <ol style="list-style-type: none"> <li>1. Review of the Online Learning and Education Resources Strategic Direction</li> <li>2. Review of the Learning Council and Student Affairs Council Strategic Directions Meeting on March 12 – Agenda and Desired Outcomes</li> </ol>

	<p><i>Future Tech Council work</i></p> <p><i>3. COPPS technology policies to review</i></p> <p><i>4. IT Strategic plan development</i></p> <hr/> <ul style="list-style-type: none"> <li>• <i>Discussion on the updated documents with some minor modifications pending the meeting with Learning and Student Affairs Councils on March 12, 2010.</i></li> <li>• <i>Todd will post an updated draft of Strategic Directions documents on the wiki and invite Tech Council members with login information.</i></li> <li>• <i>Future Tech Council topics and COPPS technology policies and procedures review (tabled for next meeting)</i></li> </ul>
<p>Meeting adjourned 4 p.m.</p>	