

APPROVED Technology Council Minutes
April 19, 2011
3:15–4:45 p.m., Boardroom

Present: Barbara Barlow (chair), Denise Brinkman, Brad Hinson, Meredith Keene-Wilson, Alfonso Macias, Audrey Mills (admin)

Absent: Dale Duvall, Michael Lainoff, James Lindley

Item:	Outcome:
Tech Council Business:	Reviewed minutes from the April 5 meeting and approved with one change.
General Business:	<p>Review membership and vice-chair assignments : Need second faculty and additional student if possible. Barb is waiting to hear from Jim Salt. Alfonso has asked the student body president if another student might be interested in joining Tech Council.</p> <p>Status of CIO hire – Open Forum days/times/location: Interviews are scheduled May 2-5. There are four candidates. Each day there will be three forums: 1-1:30 p.m. for managers, 1:30-2 p.m. IT staff, and 2:15-3 p.m. open all-staff.</p> <p>Distance Learning Update: postponed until next meeting.</p> <p>COPPS Policies: Discussion postponed and will be made a priority for the next meeting.</p> <ul style="list-style-type: none"> • Appropriate Use policy (Helen G has requested an addition, plus general review). http://www.lanecc.edu/cops/compusef.htm • Equipment: Personal Use http://www.lanecc.edu/cops/equipuse.htm • Others to review or develop? <p>Questions for CIO open forums :</p> <p>Questions were revised as follows:</p> <ol style="list-style-type: none"> 1. What is your vision of technology at Lane in the next five years? 2. How do you balance IT staff and workload limitations and the visionary goals of the populations? 3. How have you accomplished big goals with limited budget and limited human resources? 4. What experience do you have developing a strategic plan for technology? <p>These will be emailed to Tech Council members before the CIO interviews begin. Any Tech Council member able to attend the open forums can ask the questions.</p>

	<p>Draft Survey Review:</p> <p>Barbara developed a draft survey form. Tech Council discussed the categories and made some modifications. Barbara will revise. Major changes were :</p> <p>Change in section 1: To what degree do you use the following Change in section 2: Please rate the quality of Lane’s technology support services Add a comments section</p> <p>Will we have two versions of the survey—student and staff?</p> <p>Alfonso was asked if he would have some students complete the survey to test its effectiveness.</p>
<p>Future Agenda Items</p>	<p>COPPS policies Debrief CIO questions</p>
<p>Next Meeting</p>	<p><i>May 3, 2011 – 3:15pm to 4:45pm – Boardroom</i></p>