

Technology Council

Meeting Notes from April 11, 2006

ATTENDANCE:

- | | |
|---|--|
| <input checked="" type="checkbox"/> ALEN BAHRET | <input checked="" type="checkbox"/> STEVEN BABKIRK |
| <input checked="" type="checkbox"/> PAM DANE | <input checked="" type="checkbox"/> SCOTT BROOKS |
| <input checked="" type="checkbox"/> JOE ESCOBAR | <input checked="" type="checkbox"/> MARK WILLIAMS |
| <input checked="" type="checkbox"/> HELEN GARRETT | <input type="checkbox"/> |
| <input type="checkbox"/> JEFF DAVIS | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> DON PATTON | <input type="checkbox"/> |
| <input type="checkbox"/> STEPHEN PRUCH | <input type="checkbox"/> |

OUTCOMES:

DISCUSSION:

First Discussion – Tech Plan Completion

Second Discussion – Format of Plan

Decision by members present

Third Discussion – The Plan comes together

1. Pruch and Davis notified chair that they would not be present at the meeting today.
2. Chair remembered to approve the minutes of the March 14 meeting. Minutes were approved.
3. Discussion
Chair asked for members in attendance to determine whether the Council could complete a Technology Plan for the college given the time remaining this year (5 scheduled meetings) and given the current LCC budget crisis. After positive discussion, members agreed that indeed, this original task to produce a Technology Plan for the college could be successfully completed.
4. Discussion

The next discussion was the format and organization of the Technology Plan. The following format was decided upon by those present:

Vision Statement

Intent of Document

Needs Assessment
Cost Benefit Analysis and Choice
Effective Implementation Policy
5. Discussion

The remainder of the meeting was spent discussing, reworking, and adding elements to the structure. The work was created by the group and will be put on the Technology Council Wiki by the chair. Members will come up with bullet points to enhance the plan.
6. Wrapup

Members seemed generally enthusiastic about the direction of the plan. After much discussion and brainstorming this past academic year, the plan is coming together quickly we hope to send it out for public comment after the last April meeting.