Lane Community College

Technology Council

Meeting Notes from May 3, 2005

ATTENDANCE:
☐ ALEN BAHRET   ☐
☑ PAM DANE   ☑ JUSTIN TITTELFITZ
☑ JOE ESCOBAR (CHAIR)   ☐ MARK WILLIAMS
☐ HELEN GARRETT   ☐
☐ PATRICK LANNING   ☐
☑ DON PATTON   ☐
☑ STEPHEN PRUCH   ☐ _____

OUTCOMES:	DISCUSSION:
	1. Helen Garrett, Mark Williams, Patrick Lanning and Alen Bahret contacted the chair prior to the meeting with regrets. Steven Babkirk attended as one of the likely ASLCC appointments for next year, with the possibility that the council might recognize him this year to fill in for Sandin Riddle, who resigned last month. 2. Minutes of the April 19 minutes were reviewed and approved. 3. The chair welcomed Steven Babkirk and promised to check into the college procedure for new appointments to vacant seats, and appointments for the next academic year. 4. The chair reported that the Instructional Technology Strategic Plan is not yet available from the Learning Council for Technology Council review. 5. The chair passed out a draft copy of the re-written Access to Services policy from Bahret. 6. Tittelfitz handed out copies of re-written policies for Remote Access and VPN. Tittelfitz reported that there were no major changes but that the policies were re-written into the new format. (Don Patten arrived at 3:20). Dane volunteered to re-work the Statement section; Dane suggested that the Definitions section seemed to fit better at the end of the document. Council discussed the value of the Purpose section and the Related Procedures section. Council discussed each numbered point in the Related Procedures section. Council decided to delete point number 4 regarding non-Lane email addresses as well as point number 6 regarding non-standard hardware configurations. Council later decided to delete point number 9. Pruch suggested that once Council has a final draft of the re-written policy that they request staff review and input before finalizing. 7. Tittelfitz introduced the draft VPN policy. The Council approved the draft with minor changes. 8. Meeting adjourned at 4:15 PM.