Technology Council Notes
May 9, 2006

Present: Pam Dane, Joe Escobar, Stephen Pruch, Helen Garrett, Scott Brooks, Mark Williams, Jeff Davis, Don Patton

Absent: Alen Bahret, Steven Babkirk, Mark Williams

1. The chair called the meeting to order at 3:06.
2. Minutes of the April 25 meeting were reviewed and approved as distributed.
3. The chair distributed copies of an edited plan submitted by Mark Williams. Pruch distributed a version that he worked on. Joe had previously distributed a version that he worked up based on the discussion at our last meeting. Council discussion followed.
4. Agreements coalesced around:
    1. Technology will be an essential part of meeting instructional and operating challenges.
    2. We support a fully digital business structure for students and staff.
    3. We commit to a deliberate and responsive needs-based decision making process in support of our need to think and act decisively.
    4. We commit to make bold decisions to abandon, adopt or pursue technologies.
    5. As the technological landscape changes, we must review and address efficiency and sustainability issues. (no decision)
    6. We must support efficiency and continue to support critical and essential services. (no decisions)
5. The council turned to thinking about example bullets to include under each point. After some discussion we decided to abandon the bullet points. They seemed to be raising more questions than they answered.
6. The chair will circulate a final draft for council sign-off and then we will post the plan to begin to get college feedback.
7. The meeting was adjourned at 4:28.
8. The next meeting is May 23.