Technology Council Meeting Agenda
October 19, 2009
1:30pm in room L167-169

I. Welcome

II. Agenda Approval
   • October agenda

III. Minutes Approval
   • Semester 2009 meeting minutes

IV. Old Business
   • Online voting—15 voting members (Tim)
     o 11 approved
     o 1 rejected
     o 1 could not vote because using Web Access email
     o 2 abstained
     Do we want to use online voting that includes email responses for issues that have already been presented and discussed?
   • Browser support (Mike)
     o Latest stable versions.

V. New Business
   • Maintaining email accounts for retired full-time MCC employees (Tim)
   • Broadband capacity (Jordan/Josh and Mike)
   • SCCM (System Center Configuration Manager) software version control overview (Jason)
     o Date for posting list of OIT supported software on college’s Web site.
   • Proposed Instructional Technologies Sub-Committee (Tim)
     1. Committee to meet until April 2010
     2. Committee Members:
        • Student: ask for volunteer
        • Technology Council member: ask for volunteer
        • Distance Education Coordinator: Deb Howell
        • Instruction Design Specialist: Sarah Swart
        • Office of Information Technology Representative: Jason Miller (chair)
     3. Action Items for Committee:
        a. Identify new technologies that support the instructional needs of the college’s faculty, students, academic departments and other faculty groups.
        b. Evaluate platform independent applications for the college’s Web-based instructional support software—Blackboard.
        c. Determine the limits, costs, potential users and benefits of new technology.
        d. Identify the college resources (updated hardware, Internet bandwidth, etc.) and the training requirements needed to introduce new technology.
        e. Prioritize and recommend new technology initiatives at the April 19, 2010 Technology Council meeting.

VI. Sub-Committee and Informational Reports
   • MCCDAG report (Mike)
   • MCCDUG report (Lori)
   • Network Access Policy status (Mike)

VII. Announcements
   1. January meeting changed to January 25
   2. By-law change to Coordinating Council