

# 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)
    - 11 approved
    - 1 rejected
    - 1 could not vote because using Web Access email
    - 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)
    - 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)
    - 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