## Technology Council Meeting Minutes

### July 23, 2008

#### Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Unit Represented</th>
<th>Department</th>
<th>Date:05/28/2008</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Voting Members</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Trainor</td>
<td>Faculty</td>
<td>CIS</td>
<td>P</td>
</tr>
<tr>
<td>Becky Evans</td>
<td>Faculty(teaching online)</td>
<td>English</td>
<td>P</td>
</tr>
<tr>
<td>Maria Andersen</td>
<td>Faculty</td>
<td>Math</td>
<td>A</td>
</tr>
<tr>
<td>Jeff Stipes</td>
<td>Faculty</td>
<td>Technology</td>
<td>A</td>
</tr>
<tr>
<td>Sue Meeuwenberg</td>
<td>Distance Education</td>
<td>Business</td>
<td>P</td>
</tr>
<tr>
<td>Carol Briggs-Erickson (Vice Chair)</td>
<td>Librarian</td>
<td>Library</td>
<td>A</td>
</tr>
<tr>
<td>Phyllis Robey</td>
<td>Clerical</td>
<td></td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Custodial</td>
<td>Maintenance</td>
<td>A</td>
</tr>
<tr>
<td>Joe Doyle</td>
<td>Administrative</td>
<td>Administrative SVCS</td>
<td>A</td>
</tr>
<tr>
<td>Rosemary Zink</td>
<td>Administrative</td>
<td>Financial SVCS</td>
<td>A</td>
</tr>
<tr>
<td>Kelley Conrad</td>
<td>Student SVCS</td>
<td>Counseling</td>
<td>P</td>
</tr>
<tr>
<td>Jean Roberts</td>
<td>Student SVCS</td>
<td>Registration</td>
<td>P</td>
</tr>
<tr>
<td>Kenneth Visger</td>
<td>Student</td>
<td>Student</td>
<td>A</td>
</tr>
<tr>
<td>Andrew Potts</td>
<td>Student</td>
<td>Student</td>
<td>A</td>
</tr>
<tr>
<td>Scott O’Neal (Chair)</td>
<td>CIO or designee</td>
<td>Information Technology</td>
<td>P</td>
</tr>
<tr>
<td><strong>Non-Voting Members</strong></td>
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<tr>
<td>Julie Weller</td>
<td>Web Committee Chair</td>
<td>Public Information</td>
<td>P</td>
</tr>
<tr>
<td>Patricia Werly</td>
<td>Systems Analyst</td>
<td>Information Technology</td>
<td>P</td>
</tr>
<tr>
<td>Mindy Stevens</td>
<td>Recorder</td>
<td>Information Technology</td>
<td>P</td>
</tr>
<tr>
<td>Mike Alstrom</td>
<td>Technical Director</td>
<td>Information Technology</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Instructional Design</td>
<td>Information Technology</td>
<td>A</td>
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</table>
I. Welcome and Introduction of Guests
   - The special meeting for the technology council met on Wednesday, July 23, 2008 in room L167-L169 at 1:30 pm with Scott O’Neal as chair.
   - New Guest Grant Reveal introduced

II. Agenda Approval
   - Agenda Approved

III. Minutes Approval
   - No additions or revisions, minutes are approved

IV. Council Membership Updates
   - Council Chair to be voted upon with step down from current Chair Scott O’Neal

V. Old Business
   - Bob Ferrentino attending future meeting

VI. New Business
   - Vote for acting Chair, Grant Reveal nominated by Scott O’Neal
   - Second by Sue Meeuwenberg
   - Aye votes majority
   - New Chair Grant Reveal

VII. Sub-Committee and Informational Reports
   - Datatel Overview
     - No updates at this time
   - Email Policy
     - No updates at this time
   - BlackBoard Policy
     - No updates at this time
   - OIT monthly Overview
     - No new updates at this time

VIII. Announcements
   - Open Discussion
     - Blackboard snapshot in July 28th
     - End of August 8th the Blackboard 8 in place
     - Instructional Design looking for replacement for Jerry Voltura

No August Technology Council. Will convene again in September.

Meeting adjourned 1:53 pm