Thursday, October 13, 2011
2-3:30
Room AC108

Meeting Summary

Attendance:

Present: Michael Irvine, Raemond Bergstrom-Wood, Michael Dougan, Jeff Cady, Jeannie Langinger, Bob Balestreri, Frank Crosby

- Mike spoke of his report to PRAC regarding the consultant selection process. Mike noted that now that we have submitted our ranking, we are out of the selection process until the consultant is hired. Marshall will be involved in the negotiations to some degree.
- The committee discussed options for convincing the various constituent groups in the district to participate in the creation of the new technology plan. We decided that we should not formally approach any groups before speaking with the consultants to find out their intended plan of action.
- The committee had a discussion about the previous two plans (2004 and 2010). It was determined that the basic structure has been recorded in those plans but that more detailed planning is necessary in the upcoming plan.

Absent: Marshall Northcott, Maridel Barr, Maula Allen, Mary Sage, Jeannie Langinger

Agenda Items:

Meeting adjourned at 3:30PM