Thursday, November 15, 2012  
2-3:30  
Room LC53  

Meeting Summary  

Attendance:  
Present: Michael Irvine, Mary Sage, Jeff Cady, John Erdmann, Marshall Northcott, Frank Crosby, Kofi Opong Mensah, Annalaura Arredondo, Sara McKinnon,  
Absent: Chris Edmondson, Al Harrison, Soroosh Pourmehraban  

Agenda Items:  
1. Agenda was approved.  
2. 10/25 minutes were approved.  
3. A report on the WASC visit, and the interview regarding Recommendation 8, was given by Michael Irvine and Sara McKinnon. They reported that the WASC representatives seemed satisfied with the plan and asked mainly about funding sustainability. Al Harrison stated that the hope is that funds we have set aside for technology for the next two years will be enough to cover the cost of the initiatives scheduled to be completed within that time period. Additional funding will be sought for those initiatives slated for the three years following.  
4. As Marshall had an IT emergency at the time of the meeting, he was not able to attend so Agenda item 4 pertaining to technology replacement plan progress was tabled until the next meeting.  
5. As Al Harrison was also otherwise detained, item 5 pertaining to the work plan for Technology Plan initiatives slated for 2012-13 was also tabled until the next meeting.  
6. The group had a discussion about the creation of a Technology Advisory committee or committees, as suggested in the assessment provided to the College by WTC, the consulting firm who helped us formulate the 2012-2017 Technology Plan. If this committee(s) is created, it was suggested that this committee play an active role in the recommendation of specific technology to be procured in direct relation to the initiatives put forth in the Technology Plan. It was suggested that this committee have technologically knowledgeable members representing IT, faculty, other pertinent staff and management representatives.  

Meeting adjourned at 3:30  
Next meeting: November 29th, Location: AC108