Thursday, April 26, 2012
2-3:30
Room AC108

Meeting Summary

Attendance:
Absent: Maula Allen, Frank Crosby, John Erdmann, Mary Sage

Special Guest: Cathy Summa-Wolfe

Agenda Items:

1. Agenda approved
2. Cathy Summa-Wolfe addressed the committee and asked that the new Tech Plan reflect the need for compliance with 508 accessibility and explained the work that has been done regarding compliance on the COM website and elsewhere at COM. The committee agreed that 508 compliance should be included in the new plan.
3. Raemond Bergstrom-Wood pointed out that an initiative regarding the further development and improvement of the MyCom Portal has thus far not been included in the new plan. The committee agreed that it should be mentioned in the new plan.
4. Marshall brought up that the new Chief of Police had not been asked if his department had any needs which should be addressed in the new plan. The committee agreed that he should be asked.
5. It was suggested that the Student ID card initiative be expanded to be a district-wide ID plan.
6. It was also suggested that the implementation of the Alert U warning system be included in our accomplishments section.
7. The committee continued with its examination of the initiatives in the plan, putting special focus on the benefits for each initiative. The committee will continue this work at the next meeting.
8. Sara said that PRAC will extend our presentation of the plan for one more week to facilitate the above additions to the plan.
9. Marshall will provide some cost/hour estimates to be included in the new plan.

Meeting adjourned at 3:30