Thursday, January 24, 2012
2-3:30
Room LC53

Meeting Summary

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

Agenda Items:

1. Agenda was approved.

2. December 13, 2012 minutes were approved.

3. TPC discussed the prioritization of the 2012-13 Tech Plan initiatives as presented by Marshall Northcott and Sara McKinnon. Each was discussed in detail and approved. Al Harrison stated that the board would probably request all of the five years mapped out in this manner to show where phases of each of the initiatives occur along with their projected costs. Marshall and Sara agreed to present this to the group at the next TPC meeting on February 14.

4. Electronic subscriptions: Tabled until future meeting.

5. Topics for next semester: Tabled until future meeting.

Next meeting: February 28, 2013, 2pm-3:30pm, LC53