



Technology Committee

March 26, 2004

1:00 pm

#301

Attendees: Kyle S., Don C., Milt K., Diane R., Steve A.

Topic	Responsible Party	Discussion/Outcome
1. Call to order	Steve	1:15 pm
2. Approval of Minutes	Steve	Approved
3. Discussion of Technology Plan	Steve	Steve has suggested that the strategies, vision and mission from the NCTC Institutional Planning meeting minutes should provide guidance and context for the technology plan. (Each group; Professional Development, Infrastructure, Resource Needs & Allocation, and Web Based Learning), will be able to strategize from this framework.
4. Review of College Strategic Planning	Steve	Steve reviewed the Strategic Meeting hand-out with those present. All felt this information will be very useful when preparing the "Technology Plan" for the EGF campus.
5. Short-Term Needs to be Addressed	Steve	We need to identify technology needs in the classrooms. Wasted paper has been greatly reduced in the Library with the new printer/copier. In addition, student satisfaction has greatly increased. Milt will check on the status of the faculty/staff media station.
6. Initiative for Each Area	Steve	The result from the planning meeting was that we will have a one million dollar reserve. The reserve will provide \$250,000 to support strategic plan initiatives.
7. Rotation Recycles	Steve	
8. Other		
9. Adjournment		1:30 pm

Handouts:

- Agenda
- Minutes
- College Planning Meeting Minutes

Next Meeting: March 16th @ 1:00 p.m.

Meeting Schedule: Technology Committee- once a month.
Sub Committee's every two weeks or as needed.