

College-Wide Tech Committee Team Meeting

Date: 01/26/06
Location: TRF/EGF via ITV

Time: 1:00PM

Chair: Stacey Hron
Recorder: Jacqueline Cross
Members Present: Aliza Olson, Stacey Hron, Scott Foss, Roger Peterson, Kristina Keller, Sue Dalager, Rob Jung, Dennis Sevigny, David Olsen, Milt Kinnzler, Karleen Delorme, Chad Sperling, Teresa Boucha, Jeff Thomas

Members Absent:

Team Minutes

Agenda item: Introduction of Committees **Presenter:** Stacey Hron

Discussion: Each team will present the Action Plans and Priority List per committee.

Today's meeting was to review and make sure the Action Steps have been completed and priorities purchased per committee. There are six sub committees this year with the addition of the D2L subcommittee.

Desire2Learn
Professional Development
EGF Student Technology
TRF Student Technology
Infrastructure
College Web
EGF Classroom Technology
TRF Classroom Technology

|| Stacey said the committees will be returning to monthly team meetings and this May will meet in person to continue working with Action Plans and Priorities ||

Conclusions: Each subcommittee presented their FY06 priority list and their Action Plan for FY06

Agenda Item: Desire2Learn Committee **Presenter:** Karleen Delorme

Jan 18th is the first meeting

Will develop Action Plan :getting together in February

Agenda Item: Professional Development **Presenter:** Kristina Keller

Kristina presented a quick overview of the Committees Action Plan

Agenda item: EGF/TRF Student Technology **Presenter:** Stacey Hron

Discussion: Overview of both committees Priority Lists, Action plans and Goals

Stacey noted that there were 15 student members of these subcommittees. These committees have effectively met their goals including extended student support hours, Note: the EGF/TRF Student Technology group has been merged to one committee over this past year.

Agenda Item: Infrastructure Committee **Presenter:** Scott Foss

Scott gave a comprehensive update regarding the Infrastructure Committee Action Plan

Agenda Item: College Web Committee **Presenter:** Chad Sperling

Online Orientation: In development **

Online Bookstore: In development/vendors needed

Online College Apparel Store: Completed

Tech Training Center Online

Discussion regarding the creation of faculty templates and eFolio services, it is suggested that Faculty use the eFolio service to create their web page

**A process to create an Online Orientation is in development currently, a process of updating application forms and the gathering of more information. On the verge of completion.

The College Web Committee is on a mission to create a 'sense of Student Community'

Agenda item: Classroom Technology Committee :EGF

Presenter: Milt Kinzler

Discussion: Update of Classroom Technology on the EGF Campus

Milt presented a Projector project update, DVD/VCR update/whiteboard installations w/graphing capabilities.

Purchase of Polycom System(s), ITV room upgrades, Classroom conversions/Milt discussed the needs and the projects that need to be completed pending various issues.

Conclusions:

EGF/TRF Classroom Technology group has been merged to one committee over this past year.

Agenda item: Classroom Technology Committee: TRF

Presenter: Dennis Sevigny

Discussion: Update of Classroom Technology on the TRF Campus

Dennis reported that the Action Plan had met its goals and filled the requests for DVD's, Projectors, and Computers in the classrooms. The committee has established a recycling plan for these items.

Upgrades to ITV rooms w/ no further purchases necessary. Dennis commented: 'the combining of the two committees and the ability to address both campuses makes for a better Action Plan.'

Conclusions:

EGF/TRF Classroom Technology group has been merged to one committee over this past year.

Other Information

Guests:

Resources:

Special notes: