

Date: 11-15-05

Time: 12:00

Location: TRF - 654, EGF 306B via polycomm

Chair:

Recorder:

Members Present: Stacey Hron, James Staite (TRF Student), Bruce Koppenhaver, Julie Olson, Chad Sperling, Karleen Delorme, Beth McMahon, Lindsey Wangberg, Scott Foss, Mary Fontes, Linda Wiley (EGF Student)

Members Absent: Cynthia Jorstad, Sue Field, Andrew Peterson (TRF Student), Debbie Kronnik (TRF Student)

Guests:

Team Minutes

Agenda item #1: Discussed Guiding principles of the technology committee. Handouts provided purpose and membership of the 7 team model and accomplishments from FY05. **Presenter:** Stacey Hron

Discussion: Chair, recorder and one other person elected for College Technology Committee

Conclusions: Chad Sperling will serve as Chair
Linda Wiley will serve as recorder.
Karleen Delorme and Chair will attend College Technology meetings.

Action items	Person responsible:	Deadline:
✓ Meetings set for November 23, 1:00 and December 13, 11:00		
✓ Review FY06 Action Plan and prepare to discuss progress at January College Technology Meeting.	Chad Sperling	January 2006
✓ Stacey will e-mail the action plan to review prior to November meeting		
✓ Set Spring meeting dates and times	Committee	December 2005
✓ Stacey will e-mail the chair and recorder further details and documents needed.	Stacey	November 15, 2005
✓ Handout will be provided to members absent		

Other Information

Prefer College Technology committee meeting be held in January via Polycomm

Resources:

Special notes: