

Date: 11-15-06
Location: EGF- 106, TRF - 545

Time: 12:00

Chair: Chad Sperling

Recorder: Scott Foss

Members Present: Chad Sperling, Scott Foss, Stacey Hron, Lindsey Wangberg, Julie Olson, Mary Fontes, Travis Ryder, Mark Johnson, Karleen Delorme
Students: Robert Hunter, Ben Hunter, Diana Moncada

Members Absent: Beth McMahon, Richard Chapman

Guests:

Team Minutes

Agenda item #1:	Presentation of Technology Structure 4 teams will make up the College Technology Committee for FY07. Guiding Principles outlined. Review of FY06 Structure	Presenter:	Stacey Hron
Discussion:	Overview of FY07 Structure, including team purposes and membership Team Chair and Recorder were Assigned to IT staff. Team will review the FY07 Action Plan created in FY06. Julie and Chad will present in January a summary to the college-wide technology committee.		
Conclusions:	Julie Olson was elected to represent team at College-wide technology meeting with Chad Sperling as the Chair. All meeting Minutes and information are posted in Virtual Office.		
Action items		Person responsible:	Deadline:
✓ Next Meeting December 6 th at 12:00. Future meetings will be scheduled in December.		Chad Sperling	December
✓ Review FY07 Action Plan.		Team	December
✓ Present a summary and progress of the FY07 Action Plan to the college-wide technology committee		Chad and Julie	January

Agenda item #2: Review of FY06 Priorities **Presenter:** Stacey Hron

Discussion: All items listed on the Priority sheet have been completed or are in progress

Conclusions: Web project priority list is updated and posted on the web

Action items	Person responsible:	Deadline:
✓ Continue to review and update the web priority list.	Chad Sperling	Ongoing

Other Information

Resources: Meeting conducted via video conference.

Special notes: