## TECHNOLOGY ADVISORY COMMITTEE AGENDA

DATE: May 14, 2014 LOCATION: Library Conference Room L-106 TIME: 1:30 – 3:00 p.m.

MEMBERS: Becker, Michael; Corlew, Curtis; McLean, Sharon; Olatunji, Ronke; Oleson, Mary; Ryan, Clint; Turner, Reginald, Wentworth, Kim, Gilbert Lopez-Thomas, Karan Arora

STAFF: Benzler, Camme

Item #	Topic/Activity	Lead	Time	Outcome
1.	Approve: Agenda: May 14, 2014 Minutes: April 16, 2014	Mike	5	Action
2.	Announcements/Updates  • D2L/Bb retirement (Kim)  • Infrastructure Upgrade Project (IUP/VoIP) (Mike)  • Technology Renovation Project (Mike)  • Accreditation (Standard IIIC) (Mike)  • Other?	Misc.	15	Information
3.	Report out from College Assembly	?	10	Information
4.	Tech Staffing Plan	Mike	15	Discussion
5.	Technology Total Cost of Ownership (first read)	Mike	15	Discussion
6.	2014-2015 Membership (who will continue)	All	10	Information
7.	2014-2015 meeting schedule	Mike	15	Discussion/decision
8.	Agenda Items for next meeting	All	5	
NEXT MEETING: Fall Library Conference Room L-105				

1:30 – 3:00 p.m.