



Technology in Education Committee October 7, 2014 Meeting Notes

Members Present: Renee Carney, Kristy Enser, Eli Hayes, Armando Herbelin, Garry Lienhard, Chad Meadors, Brandon Ray, Kim Salisbury
Recorder: Brandon Ray

Meeting started: 11:00am
Meeting adjourned: 12:00pm

1. IT Roadmap. Brandon reviewed the IT Roadmap. There is still some budget information to update, but the projects are fairly set at this point (based on state timelines and budgets). IT Security, IT funding, and ctclink are the major areas of focus for the year.
2. IT Funding. Expenses such as licensing costs continue to increase, but the budget is decreasing. It may be that some items are no longer necessary and expenses can be cut from the current budget. However, the TEC committee should review IT funding sources and make a recommendation this year (2014) to cabinet about how to fund future IT projects as well as ongoing expenses.
3. IT Security. IT security will be a major focus of the IT department this year. A couple of basic security and copyright policies should be adopted by the cabinet before June. Brandon will draft some policies and after the IT funding issues have been addressed, the committee can spend time reviewing and updating them before forwarding them to cabinet.
4. ctclink. Kristy Enser shared that ctclink is going to be another major focus for the campus this year. With a go live date currently set in May, LCC's participation in the process is beginning to take more time away from daily activities and we need to begin planning for the disruptions.
5. Communication and Prioritization. The ctclink discussion led to a discussion about communication of IT projects, status updates, priorities, and other general subjects of interest around campus. It was agreed that subcommittees would be formed to investigate the issues and make some recommendations for changes that could be implemented.

Next meeting: TBD
Location: ADC 144B