



Technology in Education Committee May 28, 2015 Meeting Notes

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

Meeting started: 11:10am
Meeting adjourned: 12:15pm

1. Planning for Fall 2015 – Brandon Ray
This is the last meeting before the summer. Any communications that need to take place during the summer will be accomplished through email. The committee will plan to meet again in September and include a Strengths, Weaknesses, Opportunities, and Threats (SWOT) exercise at that time. The committee will also be working toward finalizing a new version of the IT Roadmap for future years.
2. Digital Safeguard Policy/Higher Education Opportunity Act – Brandon Ray
The policy was reviewed and Brandon will submit it to Nolan next week.
3. IT Project List (2015-2017) – Brandon Ray
It is difficult to plan out to 2017 due to funding simply not being available at this time. Brandon shared what the next two years looked like and explained his reasoning for the placement of certain projects on the timeline. The committee discussed which items might be appropriate to request funding from the Student Tech Fee and recommended some projects that do not necessarily require funding to complete. This list will be revised during the summer and a final "IT Roadmap" report ready to publish on the website next fall.

Next meeting: September 2015
Location: TBD
Time: TBD