



# College of the Siskiyous

## Technology Council

Meeting Notes  
February 02, 2017  
1:00 – 2:00 pm  
Boardroom

Present: Eric Houck, Nancy Funk, Anne-Marie Kuhlemann, Chris Wehman  
Absent: Larry Glenn, Bob Taylor, Dennis Roberts, David Gault, Jesse Cecil  
Recorder: Bethany Golly

- 1) **Review of past meeting notes**
- 2) **Technology Master Plan:** Technology is so critical to college's functions, so it is important to have plan for where we're going, how we are going to get there, and a way to evaluate where we are in said plan. Existing COS Master Plan is very outdated, and while it can be referenced, a more effective way of building a new master plan would consist of borrowing from other comparable schools' master plans.
- 3) **Meeting Times:** There was a consensus that the council should meet more regularly, possibly every other week with homework between meetings. There is a consensus that there also needs to be a replacement faculty representative while Jim Gilmore is on sabbatical, and a new student representative (Eric will reach out to ASB).
- 4) **Distance Learning Updates:** Distance Learning rooms are being upgraded.
- 5) **Web Team Updates:** No official meeting yet this semester, but team is busy moving web server to Amazon cloud. Full transition should be within a few months.
- 6) **Banner Steering Update:** Looking to migrate Banner to the cloud on the weekend of February 10<sup>th</sup>, but there is the concern of breaking single sign-on functionality for self-serve Banner. Upgrading Luminis will enable single sign-on, so the Luminis upgrade may be moved up to the beginning of March rather than April.
- 7) **Homework:** Members to read other colleges' Tech Plans:

**Eric** – Ohlone

**Chris** - Taft & Santa Rosa

**Anne-Marie** - Ventura & Antelope Valley

**Nancy** - College of the Canyons & North Orange

**Jesse** – Monterey Peninsula

**David** – Sierra

**Larry** – Butte

**Dennis** – LA Mission

**Bob** – East LA

**<unassigned faculty>** - Gavilan

**<unassigned student>** - Folsom Lake