



# College of the Siskiyous

## Technology Council

Meeting Notes

May 3, 2017

2:00 – 3:00 pm

Boardroom

Present: Jesse Cecil, Larry Glenn, Eric Houck, Anne-Marie Kuhlemann, Jayne Turk, Chris Wehman

Absent: Nancy Funk, David Gault, Dennis Roberts, Robert Taylor

Recorder: Bethany Golly

- 1) **Review of past meeting notes:** No changes requested.
- 2) **Technology Master Plan:** Eric is working on the plan and will continue through the summer in order to meet the October due date. More faculty input on the plan is desired, so the plan may be brought up during the fall planning day. Current draft was presented to council for review and critique.
- 3) **Points from Jayne:** Tech Council should make educated decisions regarding major technology changes. The mySiskiyous change was completed at an inopportune time, and issues such as students not being able to drop classes may cause them to not return for upcoming semesters. More impactful is the decision to provide iPads for BoardDocs: did Tech Council recommend the iPads? Loan payments will still be made even after the iPads are obsolete.

Ultimately, what is the role of Tech Council? At what level of technology purchase does Tech Council need to be involved for consultation? Decision making should be data-driven based upon applied research. Conversations should be had on subjects like whether COS continues using Banner once its contract expires.

- 4) **Reports from Distance Learning, Web Team, Banner Steering:** Tabled due to time.