Technology Committee Meeting  
October 4, 2007

- Members Present – Dave Dieckmeyer, Alexis Gray, Anne Ybarra, Brian Johnson and Cathy Brotheron and Stephany Kyriakos, Dr. Lowenstein  
Minutes by C. Brotherton  

Agenda –  
- Planning agenda – Technology Resources  
  - In the back of our self study there are 3 items – a list of our planning agendas developed by the self study  
  - equipment replacement priorities  
  - Identify 3 levels of replacement for computers and equipment  
    1. Level 1 -- Hi-end users who need the highest level of computers – 3-4 year replacement cycle  
    2. Level 2 – is to be mid-range users who can receive the computers from level 1 when theirs are replaced  
    3. Level 3 – faculty members who use it for email and basic word processors  
  - We need a replacement plan in place by December 2007.  
  - We need to tweak our own mission statement to include the purposes identified by the self study.  
  - We are going to develop a Technology Master Plan – we will use another school's plan as a template to help us get started.  
    o We have control of computers, what they are attached to and maybe the servers they connect to.  
    o Support is still going to be handled thru Micro Support.  
    o This needs to be general so it is still good 5 years from now.  
    o We need to address the needs of training in our plan. We want the users to be able to use our technology on this campus.  
    o When do we replace equipment?  
    o We want to focus on equipment. This involves hardware, software and support. This will transfer into policies.  
    o Develop hardware acquisition guidelines