Members Present
Linda Welz - Chair Lari Kirby
Rosalinda Buchwald Nancy Martin
Paula Green Joyce Miyabe
Glenna Johnson Jim Pierce

Call to Order
Linda opened the meeting.

Upcoming Tasks
Linda said the committee has two tasks for this semester.
1. Finalize policy drafts
2. First steps in Technology Strategic Planning using a SWOT analysis

Technology Status
Banner
1. The college is in the fourth semester, completing the first full year
2. The Student and HR Modules are working
3. Xtender, document scanning is now available
4. Reporting – expanding capabilities with Crystal reports
5. AppWorx – expanding job scheduler

New
1. Financial Aid – going live this month
2. Luminous – student portal was discussed
3. Workflow – beginning in Fall 2008

CI Tracker – this is the third semester, fine-tuning processes for reporting

SARS – Counseling support application, implementing eSARS and SARS Call

Network – Upgraded network to support CFI building
Plan for yearly upgrades

Office 2007 – Upgrades to faculty computers and student labs now
Web site – Upgrade to new platform with expanded capabilities in April

Accreditation Self Study 2008
   New Resources Standard – Standard III
      IIIA  Human Resources
      IIIB  Physical Resources
      IIIC  Technology Resources
      IID  Financial Resources

   The committee for 3C is co-chairs Dave Kary and Linda Welz

Job opening in TeCS – the position is Information Systems Specialist II

The meeting adjourned

The next meeting is April 3, 2008 at 2:40 p.m. in FP 100.