



Technology Team Meeting Minutes
July 7, 2022
2:00 PM

Roll Call:

√	Jonathan Van Meter	√	Tim Cornwell
	Chris Clark	√	Robert Lucas
	Don Koch	√	Christina Faulkner
√	Dwayne Fehrenbacher		David Black
√	Russ Stoup		Roberta Christie
√	Daniel Kineman		Tim Frizzell

I. Call to Order

The meeting was called to order at 2:02 pm by Jonathan Van Meter, Chair. A quorum is present.

II. Approve Minutes of June 10, 2022

Tim Cornwell made a motion to approve the minutes as written. Russ Stoup seconded the motion. All members voted in favor and the motion carried.

III. Additions to the Agenda

There were no additions to the agenda.

IV. Old Business/Items for Discussion

- a) **Discussed virtual IDs.** Jonathan Van Meter explained he presented virtual ID system to Executive Council.
- b) **Dwayne Fehrenbacher motioned to approve the Technology Plan.** Russ Stoup seconded. All members voted in favor and the motion carried.
- c) **TV/PC upgrades:** Russ Stoup stated the majority of classroom PCs have been upgraded. 10 classrooms still needed TVs/PCs installed.

V. New Business

- a) Dwayne Fehrenbacher discussed I.T.'s plan to do a wire pull in Metropolis in July for the new Adult Education computer lab.



- b) Rob Lucas stated he is preparing Smart Evals and Simple Syllabus. There will be a new plugin for Moodle. Next meeting is in August.

Adjournment

Dwayne Fehrenbacher made a motion to adjourn the meeting at 2:24 pm with a second by Tim Cornwell. All voted in favor and the motion carried.