Technologies Advisory Committee Meeting
Minute
September 24, 2008, 3:30 p.m.
VPAA Conference Room

The meeting was called to order at 3:30 by Priscilla Holland due to the previous chair and vice-chair no longer serving on the committee. Members present were Paulette Alexander, Dan Burton, Sherri Hester, Priscilla Holland, Carolyn Lovett, Betty Rickard, Andy Taylor, and Donna Tipps. Also present was Randy Horn.

As the first order of business Priscilla Holland ask the committee to present nominations for chair. Paulette Alexander nominated Sherri Hester with a second from Carolyn Lovett. The nomination was approved. Paulette Alexander then nominated Dan Burton for the vice-chair position with a second from Carolyn Lovett which was also approved.

With no pending business at hand Randy Horn was asked to give an update on security as it relates to information technology. Randy let the committee know how things have progressed with the addition of the Chief Information Security Officer, Angie Walker. Randy also informed the committee that the budget will be a little different this year due to the fact that the Mainframe will have to be maintained for a while longer and this is the first budget year that will include Banner.

Paulette Alexander shared with the committee that the Distance Learning Advisory committee had already decided to hold another DL conference in May. She wanted us to know our support would be appreciated.

The meeting adjourned at 4:35.