

Agenda – Meeting 13

Technology Committee

Vernon College

February 20, 2015 ▪ 10:00 AM ▪ VER 204/CCC 712

▪ Call Meeting to Order

Position	Member	Present	Not Present
Director of Quality Enhancement	Criquett Lehman, Chair		
Instructional Design & Technology Coordinator	Roxie Hill		
Director of College Effectiveness	Betsy Harkey		
Institutional Support Specialist	Jim Binion		
Media Specialist	Gene Frommelt		
Faculty	Dr. Elaine Naylor		
Faculty	Steven Underhill		
Faculty	Sharon Wallace		
Faculty	Richard Warren		
Faculty	Paula Whitman		
Professional Staff	Tina Baker		
Professional Staff/ Division Chair/Classroom Technology Coordinator	Greg Fowler		
Professional Staff	Maria Servin		
Professional Staff	Vacant	N/A	
Professional Staff	Stephen Stafford		
Professional Staff/IT Specialist	Donna Turney		
Classified Staff	Sequoia Amey		
Classified Staff	Patti Jouett		
Classified Staff	Tami Phillips		
Run Business Solutions Rep – IT Support	Kevin Winkle		
Run Business Solutions – Website Support	Tanner Clark (Ad Hoc)	N/A	

▪ Approval of Minutes

- Meeting 12: November 21, 2014 (Exhibit A, Action Item)

▪ General Business Reports

- Director of Quality Enhancement (Chair)
 - WFISD Technology Committee
 - Work Ticket “in progress”
- Media Specialist (Gene Frommelt)
- Institutional Support Specialist (Jim Binion)
 - Researching possible replacements for Accudemia
- Run Business Solutions-IT Support (Kevin Winkle)
 - See notes on Technology Annual Action Plan
- Website Support (Tanner Clark)
 - (Exhibit B)

▪ Technology Planning

- TAPPs (Technology, Applications, Processes, Procedures)
 - Technology Annual Action Plan (Exhibit C)

Agenda – Meeting 13

Technology Committee

Vernon College

- Technology Annual Action Plan Recommendations (Exhibit D, Action Item)
- Policy Updates
- Technology
 - Replenishment – Desktop PC, Laptop, Surface Pro Tablet
 - QERI
 - iPad/Samsung tablet/other
 - Brightlink Pro SmartBoard (Technology Tool Rubric)
 - Microsoft Office Lync 2013
 - Qwizdom QVR Response App
 - Camtasia Software
 - Assessment
 - Technology Tool Request Form/Scope of Work
 - Professional Development
 - [February](#)
 - This Spring – Google Search; Appy Hour – Lync, Twitter, DocsTeach; Place Based Education; Starlink Online Videos; ROI's; Signature Assignments; Smartboard; Poll Everywhere, Leadership VC topics; Videos
- **Updates/Reminders**
 - March 27th @ 11:00 AM, V423/CC717
 - April 24th @ 9:00 AM, V204/CC712
- **Adjournment**