ITMP Minutes 12/11/2014

Members Present: David Corley, Dave Clausen, Tammy Robinson, Adam Runyan, Kam Vento,

Elaine Theobald, Jacob Freitas, Logan Merchant

Called to order By Dave Corley at 10:38

Procedural/Mechanics:

   a. Approval of agenda: Moved by Freitas, 2nd by Clausen, Unanimous
   b. Minutes Taker: Merchant
   c. Minutes of 12/04/2014 – Moved to accept with corrections, Runyan, 2nd Freitas, Unanimous

Regular Meeting Schedule

   a. Review and Approve ITMP 2015-2020
      1. Introduction
         i.   Update wording of email – Merchant
         ii.   Update all cases of 'Datatel" to 'Elucian' – Clausen
         iii. Addition of Web Modules – Corely
         iv.   General formatting corrections
      2. Capital Development
         i.   Opening paragraph – included wording for fiber plant review and equipment
               replacement - Corley
         ii.   Budget Priority – Ongoing – 5 Year Refresh $120k annually Enhance Learning Bgt. By
               $50k –Clausen
         iii. Budget Priority – Ongoing – Document Imaging – Propose demonstration of
               competing systems - Clausen
         iv.   IT Position – New Target of July 1st 2015 – Corley and Clausen
         v.   General formatting corrections – Theobald, Runyan, Merchant, Corley
      3. Approval
         i.   Moved to approve after review of changes through email – Clausen, 2nd Merchant,
               Unanimous
      4. Proposed Agenda Items for next meeting
         i.   Review of ITMP in context of other Plans – Clausen
      5. Good of the Order
         i.   Clausen expressed gratitude for an efficient update and review
      6. Next Meeting: TBD in February
      7. Adjourn at 11:05