Minutes from the Institutional Technology Planning Committee 12-17-13

Present: David Corley, Julie Johnston, Mathew Montgomery, Jacob Freitas, Michael Giampaoli, and Tammy Robinson

(Note: although Michael Giampaoli was not the last person to attend he was nonetheless dragooned into taking minutes.)
Call to order 3:34pm
Approve Minutes from previous meeting:
        Motion Julie Johnston, second Jake Freitas: passed unanimously
Approve Institutional Technology Master Plan 2014-19
        Motion Michael Giampaoli, second Julie Johnston
                Discussion: Modify IT Server needs under One-Time Expenditure: reduce dollar amount
                        To $9,000. (Reduce? Yes, reduce)
        Passed unanimously.
Further meetings will be scheduled as needed.
Adjourned: 3:38pm
The question was asked if this was a record for the shortest meeting, but Julie Johnston said there was a previous Board meeting that was even shorter. There was no red-flag challenge issued.
Merry Christmas, Happy New Year, etc.