Technology Team Meeting Minutes
October 14, 2022
2:00 PM

Roll Call:

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

I. **Call to Order**
The meeting was called to order at 2:03 pm by Jonathan Van Meter, Chair.

II. **Approve Minutes of September 14, 2022**
Roberta Christie made a motion to approve the minutes as written.
Daniel Kineman seconded the motion.

III. **Additions to the Agenda**
There were no additions to the agenda.

IV. **Items for Discussion**
   a. **Ellucian Experience** – I.T. is in the process of configuring Ellucian Experience. This product will replace the current mySCC portal. It is planned to go live next Summer. Jonathan Van Meter showed a demonstrative video showcasing its features and benefits.
   b. **Computer Usage Policy** – Jonathan went over the current policy with the team. The group will review it and bring changes to the next meeting in November.
   c. **Smart Pen** – Roberta asked about acquiring a touch screen device for grading papers. Getting a smart pen was discussed.

Adjournment
Tim Frizzell made a motion to adjourn the meeting at 2:53 pm with a second by Tim Cornwell.