**Technology Team Meeting Minutes**
**July 7, 2022**
**2:00 PM**

**Roll Call:**

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

I. **Call to Order**
The meeting was called to order at 2:02 pm by Jonathan Van Meter, Chair. A quorum is present.

II. **Approve Minutes of June 10, 2022**
Tim Cornwell made a motion to approve the minutes as written. Russ Stoup seconded the motion. All members voted in favor and the motion carried.

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

IV. **Old Business/Items for Discussion**

a) **Discussed virtual IDs.** Jonathan Van Meter explained he presented virtual ID system to Executive Council.

b) **Dwayne Fehrenbacher motioned to approve the Technology Plan.** Russ Stoup seconded. All members voted in favor and the motion carried.

c) **TV/PC upgrades:** Russ Stoup stated the majority of classroom PCs have been upgraded. 10 classrooms still needed TVs/PCs installed.

V. **New Business**

a) Dwayne Fehrenbacher discussed I.T.'s plan to do a wire pull in Metropolis in July for the new Adult Education computer lab.

b) Rob Lucas stated he is preparing Smart Evals and Simple Syllabus. There will be a new plugin for Moodle. Next meeting is in August.

**Adjournment**

Dwayne Fehrenbacher made a motion to adjourn the meeting at 2:24 pm with a second by Tim Cornwell. All voted in favor and the motion carried.