

NOVEMBER29, 2012

8:30 AM 3/4 DR. THOMAS G. LAKIN BOARD ROOM

MEETING NOTES

Attendees: Mike Bush, Dave Fuhrmann, Erika Endrijonas, Iris Ingram, Dave Keebler, Sue Johnson, Bill Pearce, Ramiro Sanchez

1. Review Minutes of 09/13/2012  
There were no changes or comments.
2. Transitions Data Initiative from IEBC  
The Board approved, and the contract will be signed this week, implementation to follow soon after. This should be an excellent tool for the colleges to use as a resource. Data that is currently found in multiple areas will be available in one. Dave will be the main point of contact for requests to add users to the site.
3. Document Imaging Update  
The field has been narrowed to three vendors. Dave reviewed the comparison handout and the group discussed the options. After additional site reviews and cost analysis, a final recommendation will be submitted to ATAC in January.
4. ITAC Meeting Summary  
ITAC has met twice. They recommended that the district remain with Desire2Learn as there are no compelling reasons to make a change; however, they want to remain current with alternative options for future consideration. They decided that the DLTF group will continue to meet. Distance education practices and managing mobile devices were topics of discussion at the meetings. The next ITAC meeting is scheduled for the second Friday in January.
5. Updates
  - x Mobile Apps  
Meetings and demos will be set up with the student government groups from the three campuses in December. Information is being gathered from the students as to what apps are most important to them.  
Concerns about security on mobile devices were expressed. Dave responded that this is being addressed and that more information for solutions will be available in March or April.

- x Websites  
The Website committee has