



Information Technology Council Meeting

Tuesday – August 5, 2025

3:30 – 4:30 pm

Agenda

1. Welcome Jeff Coiner
 - Approval of minutes from 05.06.2025
2. EDSights (Boomer Bot) Update Egon Heidendal
3. Strategic Plan Online (SPOL) Software Egon Heidendal
4. Discussion Topic: **The Future of IT Council** All
 - IT Council Guiding Principles, responsibilities, and operating model
 - Alignment with the new Strategic Plan, Igniting Opportunity
 - Committees (Banner, Brightspace, Instructional Technology, etc.)
 - Student Computer Usage Fee (SCUF) / Innovation Budget
 - Membership and Voting
 - Frequency of meetings
5. Reminders/Updates All
 - On **Sunday, August 3, 2025**, Admin Banner, BDM, SSB8, Self Service 9, our custom web applications, and all other systems reliant upon the database were updated
 - **x**
6. Next meeting on Tuesday, September 2, 2025 All
 - 3:30 pm – 4:30 pm
 - Meeting in Cheek Hall 150C