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
6. Next meeting on Tuesday, September 2, 2025 — All
    - 3:30 pm – 4:30 pm
    - Meeting in Cheek Hall 150C