

**Academic Technology Committee
Meeting Agenda
Spring 2025**

Wednesday, February 12th, 2024, from 3:30–5:00 p.m.

Location: LRC 125

Zoom Link:

<https://butte-edu.zoom.us/j/86956820746>

Meeting ID: 869 5682 0746

Members: Dan Barnett, Corey Gruber, Geoffrey Koch, Phillip Manning, Katalin Miko, Kathy Teagarden, Daniel R. Thompson, Mark Wilpolt

Ex-Officio Members: Carrie Monlux, Chris Palmarini, Dave Stephens, Suzanne Wakim

- I. Approval of Agenda
- II. Approval of Dec 11 Minutes
- III. Public Comments
- IV. Continuing Business
- V. New Business
 - A. Debrief January's Symposium – suggestions/ changes?
 - B. Discuss our mission/role
 - C. Discuss new membership
 - D. Elect a new chair – Mark W needs to exit
 - E. More?
- VI. Standing Reports (if available)
 - A. *Tech. Council:* Wayne or Maddie
 - B. *IT:* Liz, Wayne, or Maddie
 - C. *Learning Council:* Carrie or Suzanne
 - D. *TMI:* Chris/Dave
- VII. Adjournment