In attendance: Angela Stombaugh, Chip Eckardt, Christian Paese, Julie Aminpour, Paul Thomas, Craig Ernst, April Pierson, Holly Hassemer, Craig Mey

I. Minutes from 11/20/2014: Approved

II. Election of Committee Chair - Angie Stombaugh elected to serve as chair for 2014-2015 year unanimously

III. LTS Budget Report (C. Mey)
   a. LTS asked to reduce their budget by 500,000
   b. Currently 86% of the budget is in salary and fringe benefits
   c. Planned budget reductions will affect students, faculty and staff
   d. Currently have 4 positions that will be vacant because of retirements or transfers
      i. Changes in positions will create a $103,000 cost savings without have to lay anyone off
   e. Voice Over IP - saves 9,000 for LTS and potentially 46,000 for campus
   f. Nursing Cables to Marshfield- 30,000
   g. Software license changes- 6,000
   h. Microsoft changes- 200,000 overall with a smaller amount to LTS
   i. Eliminate subscriptions- 8,600
   j. Repurpose GA labs (P219)- 32,000
      i. Labs will change to bring your own device and will save 60,000
   k. Maintenance DE sites- 17,000
   l. SPAN filter- 12,000

IV. Student Technology Survey (Christian Paese)
   a. Biggest complaint reported by students was Wifi on campus
      i. Specifically registration difficulty and losing connectivity
      ii. Pilot of Resident Halls currently going on to look at possible solution
   b. 98% of students in survey reported owning a laptop
   c. 64% of students reported that they have been asked not to use their computer in their classroom by a teacher
   d. Survey also asked about GA lab access, printing access and 24-hour labs.

V. Update Office 365 (C. Eckardt)
   a. Learning more about the functionality of Office 365
   b. Positives- unlimited space; Skype for business
   c. Negatives-Students accounts become deactivated upon graduations. Currently our students have access for 6 months; no control over upgrades and when they occur.
   d. Possibility of going live with Office 365 in Fall 2015

Next meeting will occur in February 2015.

Respectfully submitted by Angie Stombaugh.