

Business Technology Advisory Council Meeting Minutes

April 18, 2017 (Thursday)

3:00 pm, Barge 412

Present: Adrian Naranjo, Jamie Thomas, Kelley Christianson, Lindsey Brown, Natasha Ruffin, Patrick Turner, Steve Wenger, Tim McGuire, Tina Short, Todd Mildon, Traci Klein

Absent: Chris Huss, Cindy Rickey, Jared Jakeman, Jenna Hyatt, Jill Hernandez, Nathan Hill, Shane Scott, Sharon O'Hare, Sue Noce

I. Approve Meeting Minutes

March 16, 2017 Minutes - Moved to Approve Lindsey, Todd seconded – Motion Passed

Highlights –Updates/Approvals

ATAC Updates

No update, did not meet.

EISC Updates

No updates

IS Updates

Go live to 9.2 went well. IS currently working on portal issues.

Task Force Update on Preferred Name

No update

II. Informational Items/Other

- Adrian stated that he hasn't received any updates regarding the Database to Track Field Experience (Solutions Request presented at the January 19, 2017 meeting). Crystal Weddington was to meet with Career Services to review their program prior to moving forward with a new database.
- **Next Chair Discussion** – Elect at the May 16th meeting, new chair starts July.
- **5/16/17 meeting agenda item** –BTAC member to attend EISC meetings.

Next meeting:

Tuesday, May 16, 2017

Barge 412, 2:00 - 3:00 PM