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| **LCC Technology Across the Curriculum (TAC)** | **01/29/2016**  **9:30-11:00 AM**  **TLC 127** |
| Attendees: Co-Chair Kevin Bubb, Co-Chair Bruce Farris, Tom Field, Linda Hamlin, Dan Holt, Leslie Johnson, Joe Kursch, Jim Luke, Paul Price, Paul Schwartz  Absent:, Marcy Bauman, Brenda Brown, Tom Donaldson, Margaret Elias, Jessica Gordon, Andrea Hoagland, Sean Huberty, Kateri Lehr, Joe Long, Terrence King, Homa Mujtaba, Ed Suniga, Peter Tascarella, John Thommen | |
| **Meeting Notes** | |
| **Agenda Review / New Agenda Items**   * Desire2Learn (D2L) Contract Renewal   Added by Kevin Bubb. He reported that D2L offered LCC contract renewals of 3, 4 and 5 years with decreasing annual increases associated with longer terms. LCC must renew the contract as there is no time to seek alternative solutions before the September 30, 2016 expiration of the current contract. The question is the length of the renewal. eLearning and ITS recommend a 5-year agreement. This was discussed at ELT and they agreed. The Committee discussed the question and the consensus was to renew for 5 years. It was suggested that a group be formed at the two year mark to investigate other potential alternative systems as it was felt the selection and migration to another system may take as long as three years. | Standing Item |
| **TAC Committee Membership Review**   * Discussed removing/replacing members who have not attended meetings during the past year. * Joe Long and Homa Mujtaba expressed interest via email to Kevin Bubb in continuing membership. Those present agreed. * Tom Donaldson and Terrance King requested removal from the committee prior to today’s meeting. * The Committee agreed to remove/replace the following persons for lack of participation: Brenda Brown, Jessica Gordon, Andrea Hoagland, Sean Huberty, Peter Tascarella, and John Thommen. * Joe Kursch was added to the Committee. * Those present today agreed to reach out to their colleagues regarding Committee membership. | Kevin |
| **Kaltura Presentation**   * Joe presented the features and capabilities of Kaltura to the group and there was discussion. | Joe Kursch |
| **Task Log Review**   * See Task Log for updates | Kevin |
| **Technology Usability and Training**   * No discussion as we did not reach this item before the meeting ended. | Standing Item |
| **Next Meeting**   * February 26, 2016 – 9:30-11:00am * Please send additional agenda items to Kevin Bubb and Bruce Farris. |  |