

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
September 22, 2015, 1:30 PM-3:30 PM**

Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

A. General announcements.

Kim's planned absence, "retirement" of council member

B. Changes to agenda.

II. MINUTES

A. No official minutes as there was no quorum. An agreement was made to review the by-laws and reconvene in September to discuss and adopt changes.

III. TREASURY REPORT –

TBA

IV. OLD BUSINESS

1. Recommendations for lab/lounge revamp.

2. Authorization purchase a gift of appreciation for Joyce Bush who is retiring from the Council. (update, Kim)

V. NEW BUSINESS

1. Pre approve buying an LED HD Projector for no more than \$1000. Buying the next Mac mini for better wifi with AirPlay (Taylor Barcroft)

2. Paul Campbell recommendations for remote teaching (Kim Fryer)

3. Discussion and adoption of revised by-laws. (Ken Jenkins, Alan Schlenger, David Copp)

4. Intro to Rachel at 2:30

a. While Kim's out

b. vision for the lab via the grant

c. field trip to Scotts Valley library

VI. ADJOURN