

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Any additions to today’s agenda? (1 min)</li> <li>● Any additional work planned by sub-committee’s this year? (1 min)</li> <li>● Remaining all-members meetings for this year (1 min)</li> <li>● Approve Minutes for <a href="#">May 6, 2019</a> (2 min)</li> </ul>																							
<p><b>General Business</b>                  Attending:                  Guests:                  Recorder:                  Quorum (8):</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Digital Signage Guidelines</a> - Any additional updates? (5 min)                         <ul style="list-style-type: none"> <li>○ <a href="#">Digital Sign Policy</a></li> <li>○ <a href="#">Digital Sign procedure</a></li> </ul> </li> <li>● Governance System - Updates? (5 min)</li> <li>● Migration to a team drive (5 min)</li> <li>● <a href="#">Review Workplan for 2019</a> - any updates? (65 min total)                         <ul style="list-style-type: none"> <li>○ <a href="#">Technology Plan</a> - any updates (5 min)</li> <li>○ <a href="#">Survey update</a> - results and next steps? (20 min)                                 <ul style="list-style-type: none"> <li>■ <a href="#">Spreadsheet of results</a></li> </ul> </li> <li>○ <a href="#">Policy Review</a> (35 min)                                 <ul style="list-style-type: none"> <li>■ All updates identified by subcommittee for review</li> <li>■ Accessible Purchasing of IT policy/procedure - ready to be sent to College Council?</li> <li>■ Updates to Employee Communications Policy?</li> <li>■ <a href="#">System and Data Classification Policy</a></li> <li>■ <a href="#">Data Classification Policy</a></li> </ul> </li> <li>○ Any other Sub-committee updates? (5 min)</li> </ul> </li> <li>● Anything Else?</li> </ul>																							
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>●</li> </ul>																							
<p><b>Meeting Schedule (3pm - 4:30pm)</b></p>	<table border="1"> <tr> <td data-bbox="334 1520 618 1612"> <p>October 3, 2018</p> </td> <td data-bbox="618 1520 915 1612"> <p>October 17, 2018</p> </td> <td data-bbox="915 1520 1201 1612"> <p>November 7, 2018</p> </td> <td data-bbox="1201 1520 1503 1612"> <p>November 19, 2018</p> </td> </tr> <tr> <td data-bbox="334 1612 618 1705"> <p>December 3, 2018</p> </td> <td data-bbox="618 1612 915 1705"> <p>December 17, 2018</p> </td> <td data-bbox="915 1612 1201 1705"> <p>January 7, 2019</p> </td> <td data-bbox="1201 1612 1503 1705"> <p><del>January 23, 2019</del> - room conflict</p> </td> </tr> <tr> <td data-bbox="334 1705 618 1770"> <p>February 4, 2019</p> </td> <td data-bbox="618 1705 915 1770"> <p><del>February 20, 2019</del></p> </td> <td data-bbox="915 1705 1201 1770"> <p>March 4, 2019</p> </td> <td data-bbox="1201 1705 1503 1770"> <p>March 18, 2019</p> </td> </tr> <tr> <td data-bbox="334 1770 618 1829"> <p>April 1, 2019</p> </td> <td data-bbox="618 1770 915 1829"> <p>April 15, 2019</p> </td> <td data-bbox="915 1770 1201 1829"> <p>May 6, 2019</p> </td> <td data-bbox="1201 1770 1503 1829"> <p>May 20, 2019</p> </td> </tr> <tr> <td data-bbox="334 1829 618 1894"> <p>June 3, 2019</p> </td> <td data-bbox="618 1829 915 1894"> <p>June 17, 2019</p> </td> <td data-bbox="915 1829 1201 1894"> <p style="background-color: #808080;"></p> </td> <td data-bbox="1201 1829 1503 1894"> <p style="background-color: #808080;"></p> </td> </tr> </table>				<p>October 3, 2018</p>	<p>October 17, 2018</p>	<p>November 7, 2018</p>	<p>November 19, 2018</p>	<p>December 3, 2018</p>	<p>December 17, 2018</p>	<p>January 7, 2019</p>	<p><del>January 23, 2019</del> - room conflict</p>	<p>February 4, 2019</p>	<p><del>February 20, 2019</del></p>	<p>March 4, 2019</p>	<p>March 18, 2019</p>	<p>April 1, 2019</p>	<p>April 15, 2019</p>	<p>May 6, 2019</p>	<p>May 20, 2019</p>	<p>June 3, 2019</p>	<p>June 17, 2019</p>	<p style="background-color: #808080;"></p>	<p style="background-color: #808080;"></p>
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<b>Resources</b>	<p><b>Technology Council Charter</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Tech Council Charter in workplan format</a></li> <li>• <a href="#">Technology Council Charter on the web</a></li> </ul> <p><b>2015-2020 Technology Plan</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Five Year Plan</a></li> <li>• <a href="#">Five Year Plan Graphic</a></li> </ul> <p><b>2016-2017</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Tech Council Work plan 2017</a></li> <li>• <a href="#">Tactical Initiatives - Technology Plan 2016-17</a></li> <li>• <a href="#">Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017</a></li> </ul> <p><b>2017-2018</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Tech Council Work plan 2018</a></li> <li>• <a href="#">Annual Plan Mapped to Core Themes Report 2017-2018</a></li> </ul> <p><b>2018-2019</b></p> <ul style="list-style-type: none"> <li>• <b>Sample Technology Plans</b> <ul style="list-style-type: none"> <li>○ <a href="#">Moraine Valley Community College Strategic Technology Plan</a></li> <li>○ <a href="#">Moorpark College Strategic Technology Plan</a></li> </ul> </li> <li>• <a href="#">Tech Council Work plan for 2019</a></li> <li>• <a href="#">LCC Technology Plan - Draft</a></li> </ul>
<b>Membership for 2018 - 2019:</b>	<ul style="list-style-type: none"> <li>• CIO for Information Technology (1) – Bill Schuetz (co-chair)</li> <li>• Division Dean of Academic Technology (1) – Ian Coronado</li> <li>• Classified (3) – Matt Danskine, Brandon Gibson and Mira Mason-Reader</li> <li>• Faculty (2) – Peter Lerner and Anne McGrail and Meredith Keene</li> <li>• Managers (2) – Tony Sanjume, Carl Yeh</li> <li>• Students (2) – vacant (1)</li> <li>• Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair)</li> <li>• Recorder: Carl Yeh</li> </ul>