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| <p>Tech Council Business</p> | <ul style="list-style-type: none"> ● Review and approve minutes for April 5th meeting (4 min) ● Any additions to today's agenda? (1 min) ● Upcoming Presentations: <ul style="list-style-type: none"> ○ Mike Sims and Brian Kelly will be joining us in April or early May to discuss the Institute for Sustainable Practices (ISP) work on the process of updating Lane's Climate Action Plan to become carbon neutral by 2050. More information can be found at https://www.lanec.edu/sustainability/climate-climate-action-plan <ul style="list-style-type: none"> ■ They hope to discuss their goals, listen to our feedback, and have an updated plan to present to the Board of Education for approval by early fall 2017 ● Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (10 mins) <ul style="list-style-type: none"> ○ Review workplan items that are due <p>Resources: Tech Council Work plan 2017 Tactical Initiatives - Technology Plan 2016-17 Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017</p> |
| <p>General Business Attending: Guests: Recorder: Quorum (8):</p> | <p>Planned Topics:</p> <ul style="list-style-type: none"> ● Graphic for 5 year plan for review (15 min) <ul style="list-style-type: none"> ○ Add description for items 11 & 12 to the plan. ● Employee Communications Policy Update/Finalization (5 min) ● Discuss ways to improve communications with students through multiple mediums (20 min) ● How did the G Suite hard launch go? (5 min) |
| <p>Quick Updates:</p> | <ul style="list-style-type: none"> ● College ID Card update? (5 min) <ul style="list-style-type: none"> ○ Tony's Preliminary research ● GroupWise Email update? (5 min) ● Digital Signage Guidelines - Subcommittee for Digital Signage policies/procedures - Kyle, Ian, Tony, and Alen (5 min) ● Records Management & Archiving - Any update on how other colleges are handling this? (5 min) <ul style="list-style-type: none"> ○ Upcoming meeting with Archivist is scheduled for April 25th ● Student Messaging Gatekeeper (5 min) <ul style="list-style-type: none"> ○ Was Bill able to connect with Kristen, Kerry, and Christina? ○ Of note: Why are colleges so bad at sending email? |

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| <p>Future Topics:</p> | <ul style="list-style-type: none"> ● Topics for next meeting (5 min) <ul style="list-style-type: none"> ○ Demo of Google Spam Filtering and Google Vault by Ed Radza ○ | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Meeting Schedule (3pm - 4:30pm)</p> | <table border="1"> <tr> <td data-bbox="310 394 613 451">October 5, 2016</td> <td data-bbox="613 394 927 451">October 19, 2016</td> <td data-bbox="927 394 1252 451">November 2, 2016</td> <td data-bbox="1252 394 1555 451">November 16, 2016</td> </tr> <tr> <td data-bbox="310 451 613 508">December 7, 2016</td> <td data-bbox="613 451 927 508">December 21, 2016</td> <td data-bbox="927 451 1252 508">January 4, 2017</td> <td data-bbox="1252 451 1555 508">January 18, 2017</td> </tr> <tr> <td data-bbox="310 508 613 564">February 1, 2017</td> <td data-bbox="613 508 927 564">February 15, 2017</td> <td data-bbox="927 508 1252 564">March 1, 2017</td> <td data-bbox="1252 508 1555 564">March 15, 2017</td> </tr> <tr> <td data-bbox="310 564 613 621">April 5, 2017</td> <td data-bbox="613 564 927 621">April 19, 2017</td> <td data-bbox="927 564 1252 621">May 3, 2017</td> <td data-bbox="1252 564 1555 621">May 17, 2017</td> </tr> <tr> <td data-bbox="310 621 613 678">June 7, 2017</td> <td data-bbox="613 621 927 678">June 21, 2017</td> <td data-bbox="927 621 1252 678"></td> <td data-bbox="1252 621 1555 678"></td> </tr> </table> | | | | October 5, 2016 | October 19, 2016 | November 2, 2016 | November 16, 2016 | December 7, 2016 | December 21, 2016 | January 4, 2017 | January 18, 2017 | February 1, 2017 | February 15, 2017 | March 1, 2017 | March 15, 2017 | April 5, 2017 | April 19, 2017 | May 3, 2017 | May 17, 2017 | June 7, 2017 | June 21, 2017 | | |
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| June 7, 2017 | June 21, 2017 | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Membership for 2016 - 2017:</p> | <ul style="list-style-type: none"> ● CIO for Information Technology (1) – Bill Schuetz (co-chair) ● Division Dean of Academic Technology (1) – Ian Coronado ● Classified (3) – Rodger Gamblin, Denise Brinkman and vacant (1) ● Faculty (2) – Meredith Keene and John Thompson ● Managers (2) – Tony Sanjume, Carl Yeh ● Students (2) – Ken Dinet, Angela Darnall ● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) ● Recorder: Leanne Guthrie | | | | | | | | | | | | | | | | | | | | | | | |