

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Any additions to today's agenda? (1 min)</li> <li>● See meeting schedule @ <a href="https://docs.google.com/spreadsheets/d/1EnJGPs1Lrd2VN9A4E593Hq5MWGbDkstqU8CtNBvfYhQ/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1EnJGPs1Lrd2VN9A4E593Hq5MWGbDkstqU8CtNBvfYhQ/edit?usp=sharing</a> (1 min)</li> <li>● Approve Minutes for <a href="#">January 23, 2019</a> (3 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>● February - <a href="#">Digital Signage Guidelines</a> (10 min)                         <ul style="list-style-type: none"> <li>○ <i>New information has been posted to the web</i></li> <li>○ <i>Alen is joining us to discuss the need for a policy and will work with Bill on a procedure if needed</i></li> </ul> </li> <li>● <a href="#">Review Workplan for 2019</a> - any updates? (5 min)</li> <li>● Updates:                         <ul style="list-style-type: none"> <li>○ <a href="#">Survey update</a> and next steps? (15 min)</li> <li>○ Annual Survey/Focus Groups updates? see workplan (10 min)</li> <li>○ Technology Plan update (5 min)</li> <li>○ Charter updates/changes needed? (5 min)</li> <li>○ <a href="#">Instructional Technology Plan</a> - any additional news/updates? (5 min)</li> <li>○ Policy Review (15 min)                                 <ul style="list-style-type: none"> <li>■ <i>Accessible Purchasing of IT policy/procedure - ready to be sent to College Council</i></li> <li>■ <i>Updates to Employee Communications Policy? (as per last meeting discussion)</i></li> <li>■ <i>Others Identified?</i></li> </ul> </li> <li>○ Any other Sub-committee updates? (5 min)</li> </ul> </li> <li>● Governance System - Updates? (10 min)</li> <li>● Anything Else?</li> </ul>
<p><b>New Business:</b></p>	<ul style="list-style-type: none"> <li>●</li> </ul>
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● Future Topics                         <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>

<p><b>Resources</b></p>	<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>																				
<p><b>Meeting Schedule (3pm - 4:30pm)</b></p>	<table border="1"> <tr> <td>October 3, 2018</td> <td>October 17, 2018</td> <td>November 7, 2018</td> <td>November 19, 2018</td> </tr> <tr> <td>December 3, 2018</td> <td>December 17, 2018</td> <td>January 7, 2019</td> <td><del>January 23, 2019 - room conflict</del></td> </tr> <tr> <td>February 4, 2019</td> <td><del>February 20, 2019</del></td> <td>March 4, 2019</td> <td>March 18, 2019</td> </tr> <tr> <td>April 1, 2019</td> <td>April 15, 2019</td> <td>May 6, 2019</td> <td>May 20, 2019</td> </tr> <tr> <td>June 3, 2019</td> <td>June 17, 2019</td> <td></td> <td></td> </tr> </table>	October 3, 2018	October 17, 2018	November 7, 2018	November 19, 2018	December 3, 2018	December 17, 2018	January 7, 2019	<del>January 23, 2019 - room conflict</del>	February 4, 2019	<del>February 20, 2019</del>	March 4, 2019	March 18, 2019	April 1, 2019	April 15, 2019	May 6, 2019	May 20, 2019	June 3, 2019	June 17, 2019		
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<p><b>Membership for 2018 - 2019:</b></p>	<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) – Shana Santry-Weiland, Ama Wayne</li> <li>• Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair)</li> <li>• Recorder: Carl Yeh</li> </ul>																				