

Tech Council Business	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) ● See meeting schedule @ https://docs.google.com/spreadsheets/d/1EnJGPs1Lrd2VN9A4E593Hq5MWGbDkstqU8CtNBvfYhQ/edit?usp=sharing (1 min) ● Approve Minutes for February 20, 2019 (3 min)
General Business Attending: Guests: Recorder: Quorum (8):	Planned Topics: <ul style="list-style-type: none"> ● February - Digital Signage Guidelines - UPDATES? (2 min) <ul style="list-style-type: none"> ○ <i>Bill working on update for subcommittee to review</i> ● Review Workplan for 2019 - any updates? (10 min) <ul style="list-style-type: none"> ○ Technology Plan update (5 min) ○ Policy Review (20 min) - Postponed until next all member meeting <ul style="list-style-type: none"> ■ All updates identified by subcommittee for review ■ Accessible Purchasing of IT policy/procedure - ready to be sent to College Council? ■ Updates to Employee Communications Policy? ○ Survey update - results and next steps? (15 min) ○ Any other Sub-committee updates? (5 min) ● Governance System - Updates? (10 min) ● Anything Else?
New Business:	<ul style="list-style-type: none"> ●
Future Topics:	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ Policy Review (20 min) - Postponed until next all member meeting <ul style="list-style-type: none"> ■ All updates identified by subcommittee for review ■ Accessible Purchasing of IT policy/procedure - ready to be sent to College Council? ■ Updates to Employee Communications Policy?

<p>Resources</p>	<p>Technology Council Charter</p> <ul style="list-style-type: none"> • Tech Council Charter in workplan format • Technology Council Charter on the web <p>2015-2020 Technology Plan</p> <ul style="list-style-type: none"> • Five Year Plan • Five Year Plan Graphic <p>2016-2017</p> <ul style="list-style-type: none"> • Tech Council Work plan 2017 • Tactical Initiatives - Technology Plan 2016-17 • Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017 <p>2017-2018</p> <ul style="list-style-type: none"> • Tech Council Work plan 2018 • Annual Plan Mapped to Core Themes Report 2017-2018 <p>2018-2019</p> <ul style="list-style-type: none"> • Sample Technology Plans <ul style="list-style-type: none"> ◦ Moraine Valley Community College Strategic Technology Plan ◦ Moorpark College Strategic Technology Plan • Tech Council Work plan for 2019 • LCC Technology Plan - Draft 																				
<p>Meeting Schedule (3pm - 4:30pm)</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>January 23, 2019 - room conflict</td> </tr> <tr> <td>February 4, 2019</td> <td>February 20, 2019</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	January 23, 2019 - room conflict	February 4, 2019	February 20, 2019	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>Membership for 2018 - 2019:</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) – Matt Danskine, Brandon Gibson and Mira Mason-Reader • Faculty (2) – Peter Lerner and Anne McGrail and Meredith Keene • Managers (2) – Tony Sanjume, Carl Yeh • Students (2) – Shana Santry-Weiland, Ama Wayne • Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair) • Recorder: Carl Yeh 																				