

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) <ul style="list-style-type: none"> ○ No additions ● Membership for this year (1 min) <ul style="list-style-type: none"> ○ Membership Vacancies to work out: Student (1): only one meeting left ● Vote on Technology Council meeting structure (one all members meeting and one workgroup/subcommittee meeting monthly vs. bi-monthly meeting for all members) Peter suggested a check-in halfway through the year, some people said they liked having the time to work in committee. Linda moved to keep the current bi-monthly structure, Peter seconded, passed unanimously. Last meeting is June 6, 2018. ● Reminder: Last meeting this year is June 6 ● Approve Minutes for April 4, 2018 Linda moved to approve, Roger seconded, passed unanimously
<p>General Business</p> <p>Attending:</p> <p>Guests: Jen Steele, Craig Taylor</p> <p>Recorder: Carl</p> <p>Quorum (7): Linda, Barb, Roger, Peter, Bill, Kevin, Anne, and Carl</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Presentation/Discussions <ul style="list-style-type: none"> ○ Learning Plan discussion - Jen Steele (20 min) <ul style="list-style-type: none"> ■ Learning Plan Conversation Kit ■ Jen will send an electronic copy of her handout ■ College personnel should be able to give input about the Learning Plan as it affects everyone ■ Learning Council has a subcommittee tasked to make sure to bring in all of the voices of the college--people interested in joining should contact Jen ■ Work plan to be developed over the coming year to be implemented in the following academic year (Fall 2019) ■ Vision needs support structure to make it happen ■ Not a lot of work for Tech Council right now, but this is an evolving conversation ● Updates on current planned work (review all and decide if a final report should be provided on June 6th): <ul style="list-style-type: none"> ○ Instructional Technology Plan - any additional updates? ○ Digital Signage Guidelines <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - any updates? ○ Survey Development update: (Carl & Ian) <ul style="list-style-type: none"> ■ COPPS Policy on authorization to conduct surveys <ul style="list-style-type: none"> ● Craig Taylor came to advise us on the survey

	<ul style="list-style-type: none"> ● We went through the draft 2018 Technology Survey question-by-question ● Craig advised that we make the survey's purpose clear to the survey taker <p>----meeting adjourned here (will cover the rest at the next meeting)</p> <ul style="list-style-type: none"> ○ Policy Review Subcommittee Update (Anne, Carl, and Kyle) - have all the policy/procedures been updated on COPPS? <ul style="list-style-type: none"> ■ Information Technology: Bring Your Own Device (BYOD) Wireless Access ■ Information Technology: Virtual Private Network (VPN) ■ Student Communications ■ Information Technology: Student Communications ■ Accessible Purchasing of IT policy/procedure <ul style="list-style-type: none"> ● Information Link ○ General Data Protection Regulation (GDPR) <ul style="list-style-type: none"> ■ https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/ - updates? ○ College ID Card - no additional updates until sponsor is identified ○ Annual Plan Mapping <ul style="list-style-type: none"> ■ Annual Plan Mapped to Core Themes Report May 1, 2018 ■ Discussion for clarity on process ○ Moorpark College Strategic Technology Plan - A possible template for modeling our own technology plan ○ Any other updates?
Resources	<ul style="list-style-type: none"> ● Tech Council Charter ● Tech Council Work plan 2017 ● Tech Council Work plan 2018 ● Tactical Initiatives - Technology Plan 2016-17 ● Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017 ● Annual Plan Mapped to Core Themes Report 2017-2018 ● Five Year Plan ● Five Year Plan Graphic
New Business:	<ul style="list-style-type: none"> ● New Business

<p>Future Topics:</p>	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ None 																							
<p>Meeting Schedule (3pm - 4:30pm)</p>	<table border="1"> <tr> <td data-bbox="331 363 631 426">October 4, 2017</td> <td data-bbox="631 363 948 426">October 18, 2017</td> <td data-bbox="948 363 1269 426">November 1, 2017</td> <td data-bbox="1269 363 1550 426">November 15, 2017</td> </tr> <tr> <td data-bbox="331 426 631 489">December 6, 2017</td> <td data-bbox="631 426 948 489">December 20, 2017</td> <td data-bbox="948 426 1269 489">January 3, 2018</td> <td data-bbox="1269 426 1550 489">January 17, 2018</td> </tr> <tr> <td data-bbox="331 489 631 583">February 7, 2018</td> <td data-bbox="631 489 948 583">February 21, 2018</td> <td data-bbox="948 489 1269 583">March 7, 2018</td> <td data-bbox="1269 489 1550 583">March 21, 2018 (cancelled)</td> </tr> <tr> <td data-bbox="331 583 631 646">April 4, 2018</td> <td data-bbox="631 583 948 646">April 18, 2018</td> <td data-bbox="948 583 1269 646">May 2, 2018</td> <td data-bbox="1269 583 1550 646">May 16, 2018</td> </tr> <tr> <td data-bbox="331 646 631 709">June 6, 2018</td> <td data-bbox="631 646 948 709">June 20, 2018</td> <td data-bbox="948 646 1269 709"></td> <td data-bbox="1269 646 1550 709"></td> </tr> </table>				October 4, 2017	October 18, 2017	November 1, 2017	November 15, 2017	December 6, 2017	December 20, 2017	January 3, 2018	January 17, 2018	February 7, 2018	February 21, 2018	March 7, 2018	March 21, 2018 (cancelled)	April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018	June 6, 2018	June 20, 2018		
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<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 Mira Mason-Reader ● Faculty (2) – Peter Lerner and Anne McGrail ● Managers (2) – Tony Sanjume, Carl Yeh ● Students (2) – Vacant (1), Will Schuh ● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) ● Recorder: Carl Yeh 																							