

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Review and approve minutes for <a href="#">November 16</a> meeting (5 min)</li> <li>● Note taker for today (1 min)</li> <li>● Reminder - Next meeting is January 18. Subcommittee work is encouraged if desired between now and our next meeting (2 min)</li> <li>● Any additions to today’s agenda? (2 min)</li> <li>● Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (10 mins)</li> </ul> <p><b>Resources:</b>  <a href="#">Tech Council Work plan 2017</a>  <a href="#">Tactical Initiatives - Technology Plan 2016-17</a></p>																				
<p><b>General Business</b>                  Attending:                   Recorder:                   Quorum (8):</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● Updates from <a href="#">GroupWise Email</a> Subgroup? (5 min)</li> <li>● <a href="#">Employee</a> Communications Policy Review (20 min)</li> <li>● Unconscious Bias Discussion related to Data - Bill report back? (5 min)</li> <li>● <a href="#">Records Management &amp; Archiving</a> (23 min)                         <ul style="list-style-type: none"> <li>○ <a href="#">Training video</a></li> </ul> </li> <li>● Student Messaging Gatekeeper (15 min)                         <ul style="list-style-type: none"> <li>○ OrgSync</li> <li>○ Gmail</li> </ul> </li> <li>● Topics for next meeting (2 min)</li> </ul>																				
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● College ID Card update (Revisit January 18th)</li> <li>● <a href="#">Digital Signage Guidelines</a> - Work with Alen to develop policy</li> <li>●</li> </ul>																				
<p><b>Meeting Schedule (3pm - 4:30pm)</b></p>	<table border="1"> <tr> <td>October 5, 2016</td> <td>October 19, 2016</td> <td>November 2, 2016</td> <td>November 16, 2016</td> </tr> <tr> <td>December 7, 2016</td> <td>December 21, 2016</td> <td>January 4, 2017</td> <td>January 18, 2017</td> </tr> <tr> <td>February 1, 2017</td> <td>February 15, 2017</td> <td>March 1, 2017</td> <td>March 15, 2017</td> </tr> <tr> <td>April 5, 2017</td> <td>April 19, 2017</td> <td>May 3, 2017</td> <td>May 17, 2017</td> </tr> <tr> <td>June 7, 2017</td> <td>June 21, 2017</td> <td></td> <td></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		
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																				

**Membership  
for  
2016 - 2017:**

- CIO for Information Technology (1) – Bill Schuetz (co-chair)
- Division Dean of Academic Technology (1) – Ian Coronado
- Classified (3) – Rodger Gamblin, Denise Brinkman and Robin Geyer
- Faculty (2) – Meredith Keene and John Thompson
- Managers (2) – Tony Sanjume, Jen Steele
- Students (2) – Ken Dinet, vacant (1)
- Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair)
- Recorder: Leanne Guthrie