

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Reminder - Boardroom is being remodeled, so we will be meeting in 2/214 on 3/1. Any news on remodel? (1 min) ● Review and approve minutes for February 15th meeting (5 min) ● Any additions to today's agenda? (1 min) ● Upcoming Presentations (1 min): <ul style="list-style-type: none"> ○ Tammy Salman will be joining our meeting on March 15th at 3:15pm to do a 10 min presentation on the Assessment Team's efforts to develop a student-learning assessment plan as part of the strategic plan at Lane. ○ 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.lanecc.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 ● Student Communication Policy Update/Finalization (2 min) ● Employee Communications Policy Update/Finalization (4 min) ● Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (1 mins) <p>Resources: Tech Council Work plan 2017 Tactical Initiatives - Technology Plan 2016-17</p>
<p>General Business</p> <p>Attending:</p> <p>Recorder:</p> <p>Quorum (8):</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Learning Plan draft discussion - focus on intersections with the Technology Plan and possible strategies and indicators as seen through the Technology Council lens. (30 minutes) ● College ID Card update (20 min) <ul style="list-style-type: none"> ○ Tony's Preliminary research ● Any additional discussion or work done in relation to GroupWise Email? (15 min) ● Unconscious Bias Discussion related to Data - Bill report back? (1 min) ● Records Management & Archiving - Any update on how other colleges are handling this? (1 min) ● Student Messaging Gatekeeper (1 min) <ul style="list-style-type: none"> ○ OrgSync ○ Gmail <p>Of note: Why are colleges so bad at sending email?</p>

Commented [1]: I suggest we give this more time, given developments that happened in Faculty Council. I'd suggest at least 10 minutes. 15 would be realistic, given our propensity for discussion.

	<ul style="list-style-type: none"> • Topics for next meeting (2 min) 			
Future Topics:	<ul style="list-style-type: none"> • Digital Signage Guidelines - Work with Alen to develop policy • 			
Meeting Schedule (3pm - 4:30pm)	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:	<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 Robin Geyer • Faculty (2) – Meredith Keene and John Thompson • Managers (2) – Tony Sanjume, Carl Yeh • Students (2) – Ken Dinert, vacant (1) • Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) • Recorder: Leanne Guthrie 			