

Tech Council Business	<ul style="list-style-type: none"> ● Review and approve minutes for April 5th and April 19th meeting and May 3rd work session (10 min) ● Any additions to today's agenda? (1 min) ● Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (9 mins) <ul style="list-style-type: none"> ○ Review workplan items that are due ● Five Year plan needs: (2 min) <ul style="list-style-type: none"> ○ Add descriptions for items 11 & 12 - could we assign this to be done by final meeting for this fiscal year? ● June 21st scheduled meeting - vote to keep the meeting or cancel due to timing in the term (2 min) ● Employee Communications Policy Update/Finalization (1 min) <p>Resources:</p> <p>Tech Council Work plan 2017</p> <p>Tactical Initiatives - Technology Plan 2016-17</p> <p>Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017</p> <p>Five Year Plan</p> <p>Five Year Plan Graphic</p>
General Business Attending: Guests: Recorder: Quorum (8):	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Planning webpages - Jen Steele (15 min) ● Demo of Google Spam Filtering and Google Vault - Ed Radza (20 min) ● G Suite launch update (5 min) ● Records Management & Archiving - (5 min) <ul style="list-style-type: none"> ○ Project is started - charter is nearing completion ● Survey/Focus Group for Students, Spring 2017 (10 min) ● College ID Card update? (5 min) <ul style="list-style-type: none"> ○ Tony's Preliminary research
Quick Updates:	<ul style="list-style-type: none"> ● GroupWise Email for employees update? (2 min) ● Digital Signage Guidelines - Subcommittee for Digital Signage policies/procedures - Kyle, Ian, Tony, and Alen (2 min)
Future Topics:	<ul style="list-style-type: none"> ● Topics for next meeting (1 min) <ul style="list-style-type: none"> ○ ○

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 vacant (1) ● Faculty (2) – Meredith Keene and John Thompson ● Managers (2) – Tony Sanjume, Carl Yeh ● Students (2) – Ken Dinert, Angela Darnall ● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) ● Recorder: Leanne Guthrie 			