

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Any additions to today’s agenda? (1 min)             <ul style="list-style-type: none"> <li>○ Membership:</li> <li>○ <i>Recorder?</i></li> </ul> </li> <li>● Vote on Technology Council meeting structure for next year (one all members meeting and one workgroup/subcommittee meeting monthly vs. bi-monthly meeting for all members) (1 min)</li> <li>● Approve Minutes for <a href="#">June 6, 2018</a> (6 min)</li> </ul>
<p><b>General Business</b>          Attending:          Guests:          Recorder:          Quorum (8):</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● Updates on work started last year:             <ul style="list-style-type: none"> <li>○ <a href="#">Instructional Technology Plan</a> - any additional news/updates? Shall we continue this work?</li> <li>○ <a href="#">Digital Signage Guidelines</a> <ul style="list-style-type: none"> <li>■ Subcommittee (Kyle, Ian, Tony and Alen) - any updates? Shall we continue this work?</li> </ul> </li> <li>○ <a href="#">Survey Development update</a>: (Carl &amp; Ian)                     <ul style="list-style-type: none"> <li>■ <i>(We decided to roll out the survey (1) fall in-service for employees, (2) early- to mid-fall for students, (3) spring for everyone) - where do we stand?</i></li> </ul> </li> <li>○ Policy Review Subcommittee Update (Anne, Carl, and Kyle) - shall we continue this sub-committee this year? Same Team?                     <ul style="list-style-type: none"> <li>■ Accessible Purchasing of IT policy/procedure - was this sent to College Council?                             <ul style="list-style-type: none"> <li>● <a href="#">Information Link</a></li> <li>● <a href="#">Technology Accessibility Policy</a> <i>“Content Creation: All electronic content created by the college, except where explicitly excluded by Section 508, must adhere to the guidelines established in the Section 508 guidelines.” and “Technology Procurement: The college must ensure that any technology procured, whether hardware or software must meet accessibility guidelines as outlined by Section 255 of the Communications Act and/or Section 508 of the Rehabilitation Act.”</i></li> <li>● <a href="#">General Data Protection Regulation (GDPR)</a></li> </ul> </li> <li>■ <a href="https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/">https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/</a> - updates?</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Discuss Technology Council Role in Information Technology Planning             <ul style="list-style-type: none"> <li>■ Advisory Council on Technology Plan</li> <li>■ Data input via surveys, etc.</li> </ul> </li> <li>○ Annual Plan</li> <li>○ <a href="#">Moorpark College Strategic Technology Plan</a> - A possible template for modeling our own technology plan</li> <li>○ Outage Window Notifications: <i>6-10 pm on Fridays, update college community on a week-by-week basis, we should track the number and duration of outages (include as part of strategic plan for next year)</i></li> <li>● Strategic Plan             <ul style="list-style-type: none"> <li>○ Discussion -</li> </ul> </li> <li>● Anything Else?             <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
<p><b>Resources</b></p>	<ul style="list-style-type: none"> <li>● <a href="#">Tech Council Charter</a></li> <li>● <a href="#">Tech Council Work plan 2017</a></li> <li>● <a href="#">Tech Council Work plan 2018</a></li> <li>● <a href="#">Tactical Initiatives - Technology Plan 2016-17</a></li> <li>● <a href="#">Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017</a></li> <li>● <a href="#">Annual Plan Mapped to Core Themes Report 2017-2018</a></li> <li>● <a href="#">Five Year Plan</a></li> <li>● <a href="#">Five Year Plan Graphic</a></li> </ul>
<p><b>New Business:</b></p>	
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● Future Topics             <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> </ul>

<b>Meeting Schedule (3pm - 4:30pm)</b>	October 3, 2017	October 17, 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		
	<b>Membership for 2018 - 2019:</b> <ul style="list-style-type: none"> <li>• CIO for Information Technology (1) – Bill Schuetz (co-chair)</li> <li>• Division Dean of Academic Technology (1) – Ian Coronado</li> <li>• Classified (3) – Rodger Gamblin, Denise Brinkman and Mira Mason-Reader</li> <li>• Faculty (2) – Peter Lerner and Anne McGrail</li> <li>• Managers (2) – Tony Sanjume, Carl Yeh</li> <li>• Students (2) – Shana Santry-Weiland, Ama Wayne</li> <li>• Additional members by position (0-4) – Linda Schantol, Kyle Schmidt, and Barbara Barlow Powers (chair)</li> <li>• Recorder:</li> </ul>			