

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Welcome New Members: Matt Danskine and Brandon Gibson <ul style="list-style-type: none"> ○ Kyle Schmidt has stepped down from Tech Council ● After a brief discussion, there was consensus that we needed to do a Doodle to see what a good alternate meeting time would be since there are conflicts with moving the meetings to first and third Mondays starting November 19. ● Meeting structure discussion is also tabled for next meeting. ● Approve Minutes for <u>October 3, 2018</u>: <ul style="list-style-type: none"> ○ Linda suggested two corrections: change “moth” to “month”, and fix “represent it at the next meeting”. ○ Shana asked the meeting schedule in the minutes to be updated ○ Carl moved to approve minutes, Tony seconded, unanimously approved.
<p>General Business Attending: Peter, Bill, Linda, Ian, Shana, Ama, Barbara, Matt, Brandon, Tony, Carl Guests: Recorder: Carl Quorum (8):</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Phishing Conversation: <ul style="list-style-type: none"> https://www.knowbe4.com/training-preview?gclid=EAlaIqObChMI9p366IfD3gIVBGt-Ch3bWgXcEAAYASABEgJwOvD_BwE) <ul style="list-style-type: none"> ○ Bill said security is a big issue. IT has instituted a firewall, but it is still inadequate. The firewall will prevent a user who clicks on a phishing link to a website known to have issues. Websites that aren't in the firewall's catalog may be blocked until that site's reputation is known/calculated. Knowbe4 provides modules that can teach people how to avoid phishing and is able to test users with fake phishing. Bill did not have a cost for this service. He wanted to let the group know about this service and see what thoughts were. ○ Ian said some instructors' websites get blocked by the firewall and that this could be a burden on teaching. Ian asked if there is a way to easily whitelist sites. ● <u>Review Workplan for 2019</u> <ul style="list-style-type: none"> ○ Bill highlighted parts of the workplan. ○ Peter had an idea to get some of the work done earlier to present to College Council earlier to avoid bottlenecks. ○ We volunteered/were assigned to tasks on the workplan (see <u>workplan</u> for details). ● <u>Review Technology Council Charter</u> <ul style="list-style-type: none"> ○ We looked at <u>Moraine Valley Community College Strategic Technology Plan</u> and <u>Moorpark College Strategic Technology Plan</u>

	<ul style="list-style-type: none"> ○ Bill went over the main points of the Draft outline for Strategic Technology Plan and the annual plan: there are already seven strategic initiatives approved by the cabinet. ● Updates on work started last year: <ul style="list-style-type: none"> ○ Survey Development update (15 min) <ul style="list-style-type: none"> ■ Carl said the survey is essentially done. Shana and Ama volunteered to take the survey to look for problems before this time next week. ■ Draft of survey is here: https://goo.gl/forms/ytM9TvDUBa5BHP363 ○ Digital Signage Guidelines <ul style="list-style-type: none"> ■ Tony said new people may be needed to look at these issues, such as content people find undesirable or offensive. ■ Barbara suggested inviting Alen to talk about this at the next meeting. ○ Policy Review <ul style="list-style-type: none"> ■ Accessible Purchasing of IT policy/procedure is ready to be sent to College Council ■ Other policies that need to be reviewed: ■ Subcommittee: Tony, Carl, Matt, Shana ○ Meeting Adjourned: Shana moved, Tony seconded, unanimously approved
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:	
Future Topics:	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ None

Meeting Schedule (3pm - 4:30pm)	October 3, 2018	October 17, 2018	November 7, 2018	November 21, 2018
	December 5, 2018	December 19, 2018	January 2, 2019	January 16, 2019
	February 6, 2019	February 20, 2019	March 6, 2019	March 20, 2019
	April 3, 2019	April 17, 2019	May 1, 2019	May 15, 2019
	June 5, 2019	June 19, 2019		
Membership for 2018 - 2019:	<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) – Matt Danskine, Brandon Gibson and Mira Mason-Reader • Faculty (2) – Peter Lerner and Anne McGrail • Managers (2) – Tony Sanjume, Carl Yeh • Students (2) – Shana Santry-Weiland, Ama Wayne • Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair) • Recorder: Carl Yeh 			