

## 05/20/2019 Tech Council Meeting Minutes

Attending: Barb Bill, Linda, Mira, Tony, Ian, Carl, Diego

Guests: None

Recorder: Carl Yeh

1. No additions to agenda
2. Any work by subcommittees we need to add? Ian said we were at what we needed. Barb said we would decide June 3, the next all-member meeting, and decide about subcommittee work.
3. Approval of minutes for May 6, 2019: Carl moved to approve, Ian seconded, passed unanimously
4. Digital Signage: no updates
5. Governance System: We reviewed a possible new governance structure where four councils would report to College Council: Equity and Social Justice, Student Retention and Success, Faculty Council, Infrastructure Council. Barb had two suggestions: (1) clarifying what needs to go to College Council and (2) having a tech representative on each council. Are these four councils organized around goals and core themes? Ian said we should finish our work up.
6. Migration to Tech Council Team Drive: Ian will send a message to council members to move their info to the new Team Drive by June 1, 2019.
7. Technology Council Work Plan: We reviewed the plan and made additions and updates.
8. Survey Update: The data from this 2018 survey can be used to inform policy and other decisions in the future. Recommendation to re-survey the community in 2020.