

<b>Tech Council Business</b>	<ul style="list-style-type: none"> <li>● Any additions to today's agenda? (1 min)</li> <li>● Membership for this year (2 min) <ul style="list-style-type: none"> <li>○ Mira Mason-Reader</li> <li>○ Membership Vacancies to work out: Classified (1), and Student (1)</li> </ul> </li> <li>● Approve Minutes for <a href="#">February 7, 2017</a> (5 min)</li> </ul>
<b>General Business</b> Attending: Guests: Recorder: Quorum (7):	<b>Planned Topics:</b> <ul style="list-style-type: none"> <li>● Quick updates on projects discussed last year: <ul style="list-style-type: none"> <li>○ <a href="#">Employee Communications and Student Communications Policies</a> - Weekly announcement posted</li> <li>○ <a href="#">Digital Signage Guidelines</a> - (5 min) <ul style="list-style-type: none"> <li>■ Subcommittee (Kyle, Ian, Tony and Alen) - Update?</li> </ul> </li> <li>○ Report back on <a href="#">Charter revision suggestions</a> (5 minutes)</li> <li>○ <a href="#">Survey Development update</a> (Carl &amp; Ian) (10 min) <ul style="list-style-type: none"> <li>■ <a href="#">Draft Survey</a></li> <li>■ <a href="#">COPPS Policy on authorization to conduct surveys</a></li> </ul> </li> <li>○</li> <li>○ Data Governance Group - <ul style="list-style-type: none"> <li>● Two goals: <ul style="list-style-type: none"> <li>○ Provide actionable data to those in a position to act upon it</li> <li>○ Prevent unauthorized access to confidential information</li> </ul> </li> <li>● Who should be on it?</li> </ul> </li> <li>○ Policy Review Subcommittee Update (Anne, Carl, and Kyle) (5 min) <ul style="list-style-type: none"> <li>■</li> </ul> </li> <li>○ Any other updates? (5 min)</li> <li>○ Wifi access at Florence for Continuing Ed students has been fixed</li> </ul> </li> <li>● New Business <ul style="list-style-type: none"> <li>○ College ID Card - Update? (5 min)</li> <li>○ College-wide Email System - form a subcommittee (Executive Sponsor - Kerry Levett and Brett Rowlett?) (5 min) <ul style="list-style-type: none"> <li>■ Has a subcommittee been formed? If not, how can we help with that?</li> </ul> </li> <li>○ Mobile App</li> <li>○ <a href="#">Instructional Technology Plan</a> - Review and discuss (15 min)</li> <li>○ <a href="#">General Data Protection Regulation (GDPR)</a> - any update from legal on this? (5 min)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>■ Legal has nothing much to say. They think it will be hard to enforce this legislation in the United States. Recommended we do what we can but don't worry about it.</li> <li>■ <a href="https://wceftrfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/">https://wceftrfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/</a></li> </ul>																				
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● Future Topics             <ul style="list-style-type: none"> <li>○ Learning Council's Learning Plan                 <ul style="list-style-type: none"> <li>■ <a href="#">Learning Plan Conversation Kit</a></li> </ul> </li> <li>○ <a href="#">Records Management &amp; Archiving</a></li> <li>○ Mobile App</li> </ul> </li> </ul>																				
<p><b>Resources</b></p>	<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="#">Five Year Plan</a></li> <li><a href="#">Five Year Plan Graphic</a></li> </ul>																				
<p><b>Meeting Schedule (3pm - 4:30pm)</b></p>	<table border="1"> <tr> <td>October 4, 2017</td> <td>October 18, 2017</td> <td>November 1, 2017</td> <td>November 15, 2017</td> </tr> <tr> <td>December 6, 2017</td> <td>December 20, 2017</td> <td>January 3, 2018</td> <td>January 17, 2018</td> </tr> <tr> <td>February 7, 2018</td> <td>February 21, 2018</td> <td>March 7, 2018</td> <td>March 21, 2018</td> </tr> <tr> <td>April 4, 2018</td> <td>April 18, 2018</td> <td>May 2, 2018</td> <td>May 16, 2018</td> </tr> <tr> <td>June 6, 2018</td> <td>June 20, 2018</td> <td></td> <td></td> </tr> </table>	October 4, 2017	October 18, 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	April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018	June 6, 2018	June 20, 2018		
October 4, 2017	October 18, 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																		
April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018																		
June 6, 2018	June 20, 2018																				
<p><b>Membership for 2016 - 2017:</b></p>	<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 (1)</li> <li>● Faculty (2) – <del>John Thompson</del> Peter Lerner and Anne McGrail</li> <li>● Managers (2) – Tony Sanjume, Carl Yeh</li> <li>● Students (2) – Vacant (1), Will Schuh</li> <li>● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair)</li> <li>● Recorder: Leanne Guthrie</li> </ul>																				