## Technology Council Agenda

**3:00pm to 4:30pm  
3/216 - Boardroom  
April 4, 2018**

### Tech Council Business

- Any additions to today’s agenda?
- Membership for this year
  - Membership Vacancies to work out: Student (1): any update?
- Approve Minutes for **March 7, 2018**

### General Business

**Attending:**
Guests: Karen Trembull
Recorder: Carl Quorum (7): Kyle, Ian, Tony, Peter, Linda, Bill, Mira, Carl

**Planned Topics:**

- Updates on current planned work:
  - **Instructional Technology Plan** - any additional updates? Shall we continue to discuss or remove from our agenda?
  - **Digital Signage Guidelines**
    - Subcommittee (Kyle, Ian, Tony and Alen) - any other updates? Is this work completed?
  - College-wide Email System
  - **Charter revision suggestions:** Bill will send out updated copy to everyone.
  - **Survey Development update:** (Carl & Ian)
    - **Draft Survey:** Carl and Ian will present a final version of the survey for approval. Ian will send the survey to the group to test. Has a mobile app question been added?
    - **COPPS Policy on authorization to conduct surveys**
  - Policy Review Subcommittee Update (Anne, Carl, and Kyle) - have all the policy/procedures been updated on COPPS?
    - **Information Technology: Bring Your Own Device (BYOD) Wireless Access**
    - **Information Technology: Virtual Private Network (VPN)**
    - **Student Communications**
    - **Information Technology: Student Communications**
  - College ID Card
  - Any other updates?

- **New Business**
  - Accessible Purchasing
    - **Information Link**
  - Mobile App
  - **General Data Protection Regulation (GDPR)**
    - [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/)
  - Discuss results of meeting change for Technology Council - did this work well for everyone?
## Technology Council Agenda

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**3/216 - Boardroom**  
**April 4, 2018**

<table>
<thead>
<tr>
<th>Learning Council's Learning Plan</th>
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<tr>
<td>Learning Plan Conversation Kit</td>
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<tr>
<td>Records Management &amp; Archiving</td>
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<tr>
<td>Moorpark College Strategic Technology Plan - A possible template for modeling our own technology plan</td>
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### Future Topics:

- Future Topics
  - None

### Resources:

- 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
- Five Year Plan
- Five Year Plan Graphic

### Meeting Schedule (3pm - 4:30pm)

<table>
<thead>
<tr>
<th>October 4, 2017</th>
<th>October 18, 2017</th>
<th>November 1, 2017</th>
<th>November 15, 2017</th>
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<tbody>
<tr>
<td>December 6, 2017</td>
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<td>January 3, 2018</td>
<td>January 17, 2018</td>
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<td>February 7, 2018</td>
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<td>April 4, 2018</td>
<td>April 18, 2018</td>
<td>May 2, 2018</td>
<td>May 16, 2018</td>
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<td>June 6, 2018</td>
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### Membership for 2016 - 2017:

- CIO for Information Technology (1) – Bill Schuetz (co-chair)
- Division Dean of Academic Technology (1) – Ian Coronado
- Classified (3) – Rodger Gamblin, Denise Brinkman and Mira Mason-Reader
- Faculty (2) – Peter Lerner and Anne McGrail
- Managers (2) – Tony Sanjume, Carl Yeh
- Students (2) – Vacant (1), Will Schuh
- Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair)
- Recorder: Carl Yeh