

Tech Council Business	<ul style="list-style-type: none"> ● Any additions to today's agenda? ● Membership for this year <ul style="list-style-type: none"> ○ 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: <ul style="list-style-type: none"> ● Updates on current planned work: <ul style="list-style-type: none"> ○ Instructional Technology Plan - any additional updates? Shall we continue to discuss or remove from our agenda? ○ Digital Signage Guidelines <ul style="list-style-type: none"> ■ 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) <ul style="list-style-type: none"> ■ 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? <ul style="list-style-type: none"> ■ 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 <ul style="list-style-type: none"> ○ Accessible Purchasing <ul style="list-style-type: none"> ■ Information Link ○ Mobile App ○ General Data Protection Regulation (GDPR) <ul style="list-style-type: none"> ■ 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?

	<ul style="list-style-type: none"> ○ Learning Council's Learning Plan <ul style="list-style-type: none"> ■ Learning Plan Conversation Kit ○ Records Management & Archiving ○ Moorpark College Strategic Technology Plan - A possible template for modeling our own technology plan 																				
<p>Future Topics:</p>	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ None 																				
<p>Resources</p>	<p>Resources:</p> <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 Five Year Plan Five Year Plan Graphic 																				
<p>Meeting Schedule (3pm - 4:30pm)</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 (cancelled)</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 style="background-color: #808080;"></td> <td style="background-color: #808080;"></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 (cancelled)	April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018	June 6, 2018	June 20, 2018		
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<p>Membership for 2016 - 2017:</p>	<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) – 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 																				