## Technology Council Agenda

**3:00pm to 4:30pm          Boardroom**

**April 1, 2019**

### Tech Council Business

- Any additions to today’s agenda? (1 min)
- See meeting schedule @ [https://docs.google.com/spreadsheets/d/1EnJGPslr2dV9A4E593Hq5MWGvdstqU8CtNBvfYhQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1EnJGPslr2dV9A4E593Hq5MWGvdstqU8CtNBvfYhQ/edit?usp=sharing) (1 min)
- Approve Minutes for **February 20, 2019** (3 min)

### General Business

**Attending:**

- **Guests:**
- **Recorder:**
- **Quorum (8):**

**Planned Topics:**

- February - [Digital Signage Guidelines](#) - UPDATES? (2 min)
  - *Bill working on update for subcommittee to review*
- **Review Workplan for 2019** - any updates? (10 min)
  - Technology Plan update (5 min)
  - Policy Review (20 min) - Postponed until next all member meeting
    - All updates identified by subcommittee for review
    - Accessible Purchasing of IT policy/procedure - ready to be sent to College Council?
    - Updates to Employee Communications Policy?
  - **Survey update** - results and next steps? (15 min)
  - Any other Sub-committee updates? (5 min)
- Governance System - Updates? (10 min)
- Anything Else?

### New Business:

- **●**

### Future Topics:

- **Future Topics**
  - Policy Review (20 min) - Postponed until next all member meeting
    - All updates identified by subcommittee for review
    - Accessible Purchasing of IT policy/procedure - ready to be sent to College Council?
    - Updates to Employee Communications Policy?
### Resources

**Technology Council Charter**
- Tech Council Charter in workplan format
- Technology Council Charter on the web

**2015-2020 Technology Plan**
- Five Year Plan
- Five Year Plan Graphic

**2016-2017**
- Tech Council Work plan 2017
- Tactical Initiatives - Technology Plan 2016-17
- Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017

**2017-2018**
- Tech Council Work plan 2018
- Annual Plan Mapped to Core Themes Report 2017-2018

**2018-2019**
- Sample Technology Plans
  - Moraine Valley Community College Strategic Technology Plan
  - Moorpark College Strategic Technology Plan
- Tech Council Work plan for 2019
- LCC Technology Plan - Draft

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

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>October 3, 2018</td>
<td>October 17, 2018</td>
<td>November 7, 2018</td>
<td>November 19, 2018</td>
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<td>December 3, 2018</td>
<td>December 17, 2018</td>
<td>January 7, 2019</td>
<td>January 23, 2019 (room conflict)</td>
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<td>February 4, 2019</td>
<td>February 20, 2019</td>
<td>March 4, 2019</td>
<td>March 18, 2019</td>
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<td>April 1, 2019</td>
<td>April 15, 2019</td>
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<td>June 3, 2019</td>
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### Membership for 2018 - 2019:

- 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 and Meredith Keene
- 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