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Tech Council Business	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) ● Membership for this year (1 min) <ul style="list-style-type: none"> ○ Membership Vacancies to work out: Student (1): no update ● Vote on Technology Council meeting structure (one all members meeting and one workgroup/subcommittee meeting monthly vs. bi-monthly meeting for all members) (1 min) ● Reminder: Last meeting this year is June 6th ? (1 min) ● Approve Minutes for April 4, 2018 (6 min)
General Business Attending: Guests: Recorder: Quorum (7):	Planned Topics: <ul style="list-style-type: none"> ● Presentation/Discussions <ul style="list-style-type: none"> ○ Learning Plan discussion - Jen Steele (20 min) <ul style="list-style-type: none"> ■ Learning Plan Conversation Kit ● Updates on current planned work (review all and decide if a final report should be provided on June 6th): <ul style="list-style-type: none"> ○ Instructional Technology Plan - any additional updates? ○ Digital Signage Guidelines <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - any updates? ○ Survey Development update: (Carl & Ian) <ul style="list-style-type: none"> ■ COPPS Policy on authorization to conduct surveys <ul style="list-style-type: none"> ● Emailed Craig - need to submit request form? ○ 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 ■ Accessible Purchasing of IT policy/procedure <ul style="list-style-type: none"> ● Information Link ○ 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/ - updates? ○ College ID Card - no additional updates until sponsor is identified ○ Annual Plan Mapping <ul style="list-style-type: none"> ■ Annual Plan Mapped to Core Themes Report May 1, 2018 ■ Discussion for clarity on process

	<ul style="list-style-type: none"> ○ Moorpark College Strategic Technology Plan - A possible template for modeling our own technology plan ○ Any other updates? 																				
<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 ● Annual Plan Mapped to Core Themes Report 2017-2018 ● Five Year Plan ● Five Year Plan Graphic 																				
<p>New Business:</p>	<ul style="list-style-type: none"> ● New Business <ul style="list-style-type: none"> ○ 																				
<p>Future Topics:</p>	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ None 																				
<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: #4b4b8b;"></td> <td style="background-color: #4b4b8b;"></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 																				