

Tech Council Business	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) ● Vote on Technology Council meeting structure for next year (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 TODAY (1 min) ● Approve Minutes for May 2, 2018 (6 min)
General Business Attending: Guests: Recorder: Quorum (7):	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Report on All Councils Meeting on May 23, 2018 ● Updates on current planned work: <ul style="list-style-type: none"> ○ Instructional Technology Plan - any additional news/updates? No ○ Digital Signage Guidelines <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - any updates? No ○ Survey Development update: (Carl & Ian) <ul style="list-style-type: none"> ■ ○ Policy Review Subcommittee Update (Anne, Carl, and Kyle) - have all the policy/procedures been updated on COPPS? - Yes <ul style="list-style-type: none"> ■ Information Technology: Bring Your Own Device (BYOD) Wireless Access ■ Information Technology: Virtual Private Network (VPN) ■ Student Communications - updated and approved! ■ Information Technology: Student Communications ■ Accessible Purchasing of IT policy/procedure <ul style="list-style-type: none"> ● Information Link ● Technology Accessibility Policy ○ 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? ○ Annual Plan Mapping <ul style="list-style-type: none"> ■ Annual Plan Mapped to Core Themes Report May 1, 2018 ■ Discussion for clarity on process ○ Moorpark College Strategic Technology Plan - A possible template for modeling our own technology ○ Council Membership - in or out for next year? ○ Plan ○ Any other updates? ● Anything Else? <ul style="list-style-type: none"> ○ Outage Window Notifications

<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></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 (cancelled)	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 (cancelled)																		
April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018																		
June 6, 2018	June 20, 2018																				
<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 																				