### Technology Council Agenda

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

**June 3, 2019**

#### Tech Council Business

- Any additions to today’s agenda? (1 min)
- One more meeting for this year - June 17, 2019 (1 min)
- Any more subcommittee work this year? (2 min)
- Approve Minutes for [May 20, 2019](#) (2 min)
- Governance System Update (4 min)
  - Governance System will likely change
  - The organizational chart we saw last time was presented as a “first draft” of the changes coming, but much more work will need to be done before the final restructure will be completed
  - Marge and Paul said it will likely be a full year before any major changes are put in place - so we will operate as we do now for next year.

#### General Business

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

#### Planned Topics:

- Migration to a team drive - (5 min)
  - in light of possible major changes to the governance system after next year, should we migrate to a team drive or stick with what we have?
- Review Workplan for 2019 - any updates? (70 min total)
  - Technology Plan (5 min)
    - Spreadsheet of survey results
    - survey will be used to inform technology plan an
    - d other I.T. work
  - Policy Review (65 min)
    - 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?
    - System and Data Classification Policy
    - Data Classification Policy
  - Any other Sub-committee updates? (5 min)
- Anything Else?

#### Future Topics:

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

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<th>October 3, 2018</th>
<th>October 17, 2018</th>
<th>November 7, 2018</th>
<th>November 19, 2018</th>
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<td>December 3, 2018</td>
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<td>January 7, 2019</td>
<td>January 23, 2019 (room conflict)</td>
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## 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

## 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) – Diego Wilson, vacant (1)
- Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair)
- Recorder: Carl Yeh