### Technology Council Agenda

**3:00pm to 4:30pm**  
**October 3, 2018**

#### Tech Council Business

- Any additions to today’s agenda? (1 min)
  - Membership:  
  - Recorder?
- 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)
- Approve Minutes for [June 6, 2018](#) (6 min)

#### General Business

**Attending:**

**Guests:**

**Recorder:**

**Quorum (8):**

**Planned Topics:**

- Updates on work started last year:
  - [Instructional Technology Plan](#) - any additional news/uploads? Shall we continue this work?
  - [Digital Signage Guidelines](#)
    - Subcommittee (Kyle, Ian, Tony and Alen) - any updates? Shall we continue this work?
  - [Survey Development update](#): (Carl & Ian)
    - *(We decided to roll out the survey (1) fall in-service for employees, (2) early- to mid-fall for students, (3) spring for everyone) - where do we stand?*
  - Policy Review Subcommittee Update (Anne, Carl, and Kyle) - shall we continue this sub-committee this year? Same Team?
    - Accessible Purchasing of IT policy/procedure - was this sent to College Council?
      - [Information Link](#)
      - [Technology Accessibility Policy](#) “Content Creation: All electronic content created by the college, except where explicitly excluded by Section 508, must adhere to the guidelines established in the Section 508 guidelines.” and “Technology Procurement: The college must ensure that any technology procured, whether hardware or software must meet accessibility guidelines as outlined by Section 255 of the Communications Act and/or Section 508 of the Rehabilitation Act.”
      - [General Data Protection Regulation (GDPR)](#)
        - [https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/](https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/) - updates?
### Technology Council Agenda

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

**3/216 - Boardroom**

**October 3, 2018**

- Discuss Technology Council Role in Information Technology Planning
  - Advisory Council on Technology Plan
  - Data input via surveys, etc.
- Annual Plan
- [Moorpark College Strategic Technology Plan](#) - A possible template for modeling our own technology plan
- Outage Window Notifications: 6-10 pm on Fridays, update college community on a week-by-week basis, we should track the number and duration of outages (include as part of strategic plan for next year)
  - **Strategic Plan**
    - Discussion -
  - Anything Else?

### Resources

- [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](#)

### New Business:

### Future Topics:

- Future Topics
  - None
## Meeting Schedule (3pm - 4:30pm)

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<td>October 3, 2017</td>
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<td>February 7, 2018</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) – Rodger Gamblin, Denise Brinkman and Mira Mason-Reader
- Faculty (2) – Peter Lerner and Anne McGrail
- Managers (2) – Tony Sanjume, Carl Yeh
- Students (2) – Shana Santry-Weiland, Ama Wayne
- Additional members by position (0-4) – Linda Schantol, Kyle Schmidt, and Barbara Barlow Powers (chair)
- Recorder: