## 3:00pm to 4:00pm

Tech Council Business	· Meeting Minutes for December 2, 2015 meeting			
General Business	Planned Topics:  Review and finalize workplan for this year GroupWise Email Survey Employee Communications Policy Student Communications Policy Request for feedback from Finance Council (email from Robin) Workgroup reports (The Tactical Initiatives List was updated) Request from Institutional Effectiveness Committee (IEC) and planning subcommittee of College Council to discuss the college's new Core Themes and Strategic Planning process. (they want 20 to 30 minutes on our agenda sometime in January or February - date to be determined soon, this is just an FYI)  ■ Email communication draft ■ review before next meeting. It is in communications folder ■ Electronic student evaluations feedback (MyLane not compatible with smartphones) ■ instructors want survey to work on phones and do it in class			
Future Topics:	<ul><li>COPPs policy reviews</li><li>Annual plan updates</li></ul>			
Meeting Schedule (3pm - 4pm) 1/27/16 - 03/216 2/10/16 - 03/216 2/24/16 - 02/128 3/02/16 - 03/216 3/16/16 - 02/128 4/06/16 - 03/216 4/20/16 - 02/128 5/04/16 - 03/216 5/18/16 - 02/128 6/01/16 - 03/216	October 7, 2015  December 2, 2015  January 27, 2016  March 16, 2016  May 18, 2016	October 21, 2015  December 16, 2015  February 10, 2016  April 6, 2016  June 1, 2016	November 4, 2015  December 30, 2015  February 24, 2016  April 20, 2016	November 18, 2015  January 13, 2016  March 2, 2016  May 4, 2016
Member- ship for 2015 -	<ul> <li>CIO for Information Technology (1) – Bill Schuetz</li> <li>Division Dean of Academic Technology (1) – Ian Coronado</li> <li>Classified (3) – Rodger Gamblin, Denise Brinkman and Robin Geyer,</li> <li>Faculty (2) – Meredith Keene-Wilson and John Thompson</li> </ul>			

## 2016:

- Managers (2) Russ Pierson, Tony Sanjume
- Students (2) vacant (1) John Hernandez and Sora Boyd
- Additional members by position (0-4) Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers
- Recorder: Leanne Guthrie