### Attendance:
Kevin Steeves, John Thompson, Kyle Schmidt, Bill Schuetz, Ashley Jackson, Tasha Briquet, Ian Coronado, Linda Schantol, Tony Sanjume, Robin Geyer, Kristin Gustafson, Rodger Gamblin, Russ Pierson, Leanne Guthrie - Recorder

### Tech Council Business
- Seek approval for Meeting Minutes for Feb 24, 2016 meeting

### General Business

#### Planned Topics:
- **Resources:**
  - [Tech Council Work plan 2016](#)
  - [Tactical Initiatives - Technology Plan 2016-17](#)

#### Getting the OER indicator on classes that use OERs, what can students do to help?
- Ian, Tony, Linda will form a subcommittee and report back in two weeks

#### GroupWise Email Survey - update on [results to date](#)
- Ian sent to Jim Salt and Bob Baldwin

#### Workgroup reports (The Annual Plan was updated)
- Security policy team would like us to review a new policy at the next meeting: [Data Security Policy](#)
  - Motion to have Kristin get someone from the state to visit and give a meeting on Data security and Email policy
    - send questions people have to kristin
    - Kyle will update and come back
- Tactical plan review

#### Employee Communications Policy
- Review Meg’s response
- Does the policy make it clear why we have this policy - should mention FERPA specifically in the precise area it applies only
- Finalize wording and agree to push it to College Council
- talk to Greg Evans
- clarify whether the state has a professional activities exemption from personal gain. Tony will do this.
  - add who can use the account to the policy

#### Student Communications Policy  move to next meeting

#### Discuss metrics for evaluating success criteria for annual plan move to next meeting
### Technology Council Agenda

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

March 2, 2016

### Future Topics:

- Electronic student evaluations feedback (MyLane not compatible with smartphones) (Please check to see if this is done)
  - Instructors want survey to work on phones and do it in class
- COPPS policy reviews
- Annual plan updates

### Meeting Schedule

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>March 16, 2016</td>
<td>April 6, 2016</td>
<td>April 20, 2016</td>
<td>May 4, 2016</td>
</tr>
<tr>
<td>May 18, 2016</td>
<td>June 1, 2016</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Membership for 2015 - 2016:

- CIO for Information Technology (1) – Bill Schuetz
- Division Dean of Academic Technology (1) – Ian Coronado
- Classified (3) – Rodger Gamblin, Denise Brinkman and Robin Geyer
- Faculty (2) – Meredith Keene-Wilson and John Thompson
- Managers (2) – Russ Pierson, Tony Sanjume
- Students (2) – vacant (2)
- Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers
- Recorder: Leanne Guthrie