## Technology Council Agenda

**3:00pm to 4:30pm**  
**October 5, 2016**

<table>
<thead>
<tr>
<th>Tech Council Business</th>
<th>General Business</th>
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| ● Welcome Back to the Technology Council!  
● Welcome to our new member - Jen Steele (2 min)  
● Need for recorder during fall term (5 min)  
● Any additions to today’s agenda? (3 min) | Resources:  
[Tech Council Work plan 2016](#)  
[Tech Council Work plan 2017](#)  
[Tactical Initiatives - Technology Plan 2016-17](#)  

### Planned Topics (carried over last meeting in June):

- Next steps on GroupWise Email Survey - update on [results to date](#)  
- Review [Student Communications Policy](#)  
  - Ready to go through other councils at the start of next fiscal year or should we send out now?  
- Review [Employee Communications Policy](#)  
  - Mentioning FERPA specifically in the precise area it applies only?  
  - Finalize wording and agree to push it to College Council  
  - Does the state have a professional activities exemption from personal gain? - Tony  
  - “who can use the account” warning added to the policy?  
  - Research done on what other college do in regards to this? - Ian  
  - Planned to carry-over to next year - with a homework list?  
- OER subcommittee updates (10 min)

### Planned Topics (New):

- Location for meetings  
- New COPPS Person  
- Review Tech Council Work Plan and Tactical Initiatives (15 mins)  
- Begin development of plans for this year’s work (25 mins)  
- Unconscious Bias Discussion related to Data
### Future Topics:

- Learning Plan - Learning Council is developing a learning plan and will be sending out a document for review and feedback to each council. More info to follow.
- College ID Card

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

<table>
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<tr>
<th>Date</th>
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<th>October 19, 2016</th>
<th>November 2, 2016</th>
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<tr>
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<td>December 7, 2016</td>
<td>December 21, 2016</td>
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<td>Date</td>
<td>February 1, 2017</td>
<td>February 15, 2017</td>
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<tr>
<td>Date</td>
<td>April 5, 2017</td>
<td>April 19, 2017</td>
<td>May 3, 2017</td>
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<td>Date</td>
<td>June 7, 2017</td>
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### Membership for 2016 - 2017:

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