Tech Council Business	 Review and approve minutes for November 2 meeting (5 min) Note taker for today Leanne is available until Nov 30th Any additions to today's agenda? (2 min) 			
General Business Attending:	Resources: Tech Council Work plan 2017 Tactical Initiatives - Technology Plan 2016-17			
Recorder: Leanne Guthrie Quorum:	 Planned Topics: Chair and Vice-Chair Meeting Update (5 min) Updates from GroupWise Email Survey subgroup (5 min) Student and Employee Communications Policies to College Council update (10 min) Unconscious Bias Discussion related to Data - Ian report back? (5 min) College ID Card update (5 min) Review Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (30 mins) Status of tasks Update and Buildout plan Amending policy regarding BCC for LCC Employee emails (20 min) Topics for next meeting (2 min) 			
Future Topics:	<u>Digital Signage Guidelines</u> - Work with Alen to develop policy			
Meeting Schedule (3pm - 4:30pm)	October 5, 2016 December 7, 2016 February 1, 2017 April 5, 2017 June 7, 2017	October 19, 2016 December 21, 2016 February 15, 2017 April 19, 2017 June 21, 2017	November 2, 2016 January 4, 2017 March 1, 2017 May 3, 2017	November 16, 2016 January 18, 2017 March 15, 2017 May 17, 2017

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