## Technology Council Agenda

### 3:00pm to 4:30pm
November 16, 2016

<table>
<thead>
<tr>
<th>Tech Council Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>● Review and approve minutes for <a href="#">November 2</a> meeting (5 min)</td>
</tr>
<tr>
<td>● Note taker for today Leanne is available until Nov 30th</td>
</tr>
<tr>
<td>● Any additions to today’s agenda? (2 min)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Business</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Attending:</strong></td>
</tr>
<tr>
<td>Recorder: Leanne Guthrie</td>
</tr>
<tr>
<td>Quorum:</td>
</tr>
</tbody>
</table>

### Resources:

- **Tech Council Work plan 2017**
- **Tactical Initiatives - Technology Plan 2016-17**

#### 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)
  - 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:

- [Digital Signage Guidelines](#) - Work with Alen to develop policy

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

<table>
<thead>
<tr>
<th></th>
<th>October 5, 2016</th>
<th>October 19, 2016</th>
<th>November 2, 2016</th>
<th>November 16, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 5, 2016</td>
<td>October 19, 2016</td>
<td>November 2, 2016</td>
<td>November 16, 2016</td>
<td></td>
</tr>
<tr>
<td>February 1, 2017</td>
<td>February 15, 2017</td>
<td>March 1, 2017</td>
<td>March 15, 2017</td>
<td></td>
</tr>
<tr>
<td>April 5, 2017</td>
<td>April 19, 2017</td>
<td>May 3, 2017</td>
<td>May 17, 2017</td>
<td></td>
</tr>
<tr>
<td>June 7, 2017</td>
<td>June 21, 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 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