

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Any additions to today's agenda? (1 min)</li> <li>● Membership for this year (5 min) - no updates yet</li> <li>● Approve Minutes for <a href="#">4/5/17</a> &amp; <a href="#">4/19/17</a></li> <li>● Approve Minutes for <a href="#">10/4/2017</a></li> </ul> <p><b>Resources:</b></p> <p><a href="#">Tech Council Work plan 2017</a></p> <p><a href="#">Tactical Initiatives - Technology Plan 2016-17</a></p> <p><a href="#">Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017</a></p> <p><a href="#">Five Year Plan</a></p> <p><a href="#">Five Year Plan Graphic</a></p>
<p><b>General Business</b></p> <p>Attending: Guests: 1 Recorder: Quorum (6):</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● Quick updates on projects discussed last year:             <ul style="list-style-type: none"> <li>○ <a href="#">Employee Communications Policy Update/Finalization</a> (1 min)</li> <li>○ <a href="#">Records Management &amp; Archiving</a> - (5 min)                 <ul style="list-style-type: none"> <li>■ Look at the federal policy.</li> <li>■ Look at what statements we can make related to that on what can we or can't we do.</li> <li>■ Have something put together and or dig a little deeper if we can't meet the gap and see what funding may / might be available.</li> </ul> </li> <li>○ College ID Card update (5 min)</li> <li>○ <a href="#">Digital Signage Guidelines</a> Subcommittee (Kyle, Ian, Tony and Alen) (5 min)</li> <li>○ Another survey this year?</li> <li>○ Follow-up on the student email directory question                 <ul style="list-style-type: none"> <li>■ Define what the use of this list would be</li> <li>■ Discussion on concerns</li> </ul> </li> <li>○ Any other updates?</li> </ul> </li> <li>● New Business             <ul style="list-style-type: none"> <li>○ Current updated work plan for Information Technology (draft)                 <ul style="list-style-type: none"> <li>■ (see email reminder for meeting with attached file)</li> </ul> </li> </ul> </li> </ul>
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● Future Topics             <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>

<b>Meeting Schedule (3pm - 4:30pm)</b>	October 4, 2017	October 18, 2017	November 1, 2017	November 15, 2017
	December 6, 2017	December 20, 2017	January 3, 2018	January 17, 2018
	February 7, 2018	February 21, 2018	March 7, 2018	March 21, 2018
	April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018
	June 6, 2018	June 20, 2018		
<b>Membership for 2016 - 2017:</b>	<ul style="list-style-type: none"> <li>• CIO for Information Technology (1) – Bill Schuetz (co-chair)</li> <li>• Division Dean of Academic Technology (1) – Ian Coronado</li> <li>• Classified (3) – Rodger Gamblin, Denise Brinkman and vacant (1)</li> <li>• Faculty (2) – John Thompson and vacant (1)</li> <li>• Managers (2) – Tony Sanjume, Carl Yeh</li> <li>• Students (2) – Vacant (2)</li> <li>• Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair)</li> <li>• Recorder: Leanne Guthrie</li> </ul>			