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| Tech Council Business | <ul style="list-style-type: none"> ● Welcome New Members: Matt Danskine and Brandon Gibson ● Any additions to today's agenda? (1 min) ● Monday's were generally best for most who replied to the email. Shall we move meetings to first and third Mondays starting November 19th? (2 min) ● Vote on Technology Council meeting structure for this year (one all members meeting and one workgroup/subcommittee meeting monthly vs. bi-monthly meeting for all members?) (2 min) ● Approve Minutes for October 3, 2018 (5 min) |
| General Business Attending: Guests: Recorder: Quorum (8): | Planned Topics: <ul style="list-style-type: none"> ● Phishing Conversation https://www.knowbe4.com/training-preview?gclid=EAlaIQobChMI9p366IfD3gIVBGt-Ch3bWgXcEAAYASABEgJwOvD_BwE) (5 min) ● Review Workplan for 2019 ● Review Technology Council Charter (30 min) <ul style="list-style-type: none"> ○ Discuss Technology Council Role in Information Technology Planning <ul style="list-style-type: none"> ■ <i>Advisory Council on Technology Plan</i> ■ <i>Data input via surveys, etc.</i> ■ NOTE: Outage Window Notifications: 6-10 pm on Fridays, update college community on a week-by-week basis, we should track the number and duration of outages (include as part of strategic plan for next year) ■ Moraine Valley Community College Strategic Technology Plan A possible template for modeling our own technology plan. Hint: Our president likes this one. ■ Moorpark College Strategic Technology Plan - Another possible template for modeling our own technology plan ■ Draft outline for Strategic Technology Plan ■ IT Division Plan Priorities Discussion ○ Annual Plan ● Updates on work started last year: <ul style="list-style-type: none"> ○ Survey Development update (15 min) <ul style="list-style-type: none"> ■ <i>Presentation - Carl & Ian</i> ■ <i>Date(s) selection for implementation</i> ○ Instructional Technology Plan - any additional news/updates? (5 min) ○ Digital Signage Guidelines (5 min) |

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| | <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - any updates? ■ Will there be a policy to review, or shall we consider this work off the Technology Council agenda? ■ Branding ■ Content ○ Policy Review (15 min) <ul style="list-style-type: none"> ■ Accessible Purchasing of IT policy/procedure - ready to be sent to College Council ■ Other policies that need to be reviewed? ■ Subcommittee for this year? ○ Anything Else? ○ | | | | | | | | | | | | | | | | | | | | |
| <p>Resources</p> | <ul style="list-style-type: none"> ● Tech Council Charter ● Tech Council Work plan 2017 ● Tech Council Work plan 2018 ● Tactical Initiatives - Technology Plan 2016-17 ● Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017 ● Annual Plan Mapped to Core Themes Report 2017-2018 ● Five Year Plan ● Five Year Plan Graphic | | | | | | | | | | | | | | | | | | | | |
| <p>New Business:</p> | | | | | | | | | | | | | | | | | | | | | |
| <p>Future Topics:</p> | <ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ None | | | | | | | | | | | | | | | | | | | | |
| <p>Meeting Schedule (3pm - 4:30pm)</p> | <table border="1"> <tr> <td>October 3, 2018</td> <td>October 17, 2018</td> <td>November 7, 2018</td> <td>November 21, 2018</td> </tr> <tr> <td>December 5, 2018</td> <td>December 19, 2018</td> <td>January 2, 2019</td> <td>January 16, 2019</td> </tr> <tr> <td>February 6, 2019</td> <td>February 20, 2019</td> <td>March 6, 2019</td> <td>March 20, 2019</td> </tr> <tr> <td>April 3, 2019</td> <td>April 17, 2019</td> <td>May 1, 2019</td> <td>May 15, 2019</td> </tr> <tr> <td>June 5, 2019</td> <td>June 19, 2019</td> <td style="background-color: #808080;"></td> <td style="background-color: #808080;"></td> </tr> </table> | October 3, 2018 | October 17, 2018 | November 7, 2018 | November 21, 2018 | December 5, 2018 | December 19, 2018 | January 2, 2019 | January 16, 2019 | February 6, 2019 | February 20, 2019 | March 6, 2019 | March 20, 2019 | April 3, 2019 | April 17, 2019 | May 1, 2019 | May 15, 2019 | June 5, 2019 | June 19, 2019 | | |
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| June 5, 2019 | June 19, 2019 | | | | | | | | | | | | | | | | | | | | |

**Membership
for
2018 - 2019:**

- CIO for Information Technology (1) – Bill Schuetz (co-chair)
- Division Dean of Academic Technology (1) – Ian Coronado
- Classified (3) – Matt Danskine, Brandon Gibson and Mira Mason-Reader
- Faculty (2) – Peter Lerner and Anne McGrail
- Managers (2) – Tony Sanjume, Carl Yeh
- Students (2) – Shana Santry-Weiland, Ama Wayne
- Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair)
- Recorder: Carl Yeh