

<b>Tech Council Business</b>	<ul style="list-style-type: none"> <li>● Review and approve minutes for <a href="#">April 5th</a> and <a href="#">April 19th</a> meeting and <a href="#">May 3rd</a> work session (10 min)</li> <li>● Any additions to today's agenda? (1 min)</li> <li>● Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (9 mins) <ul style="list-style-type: none"> <li>○ Review workplan items that are due</li> </ul> </li> <li>● Five Year plan needs: (2 min) <ul style="list-style-type: none"> <li>○ Add descriptions for items 11 &amp; 12 - could we assign this to be done by final meeting for this fiscal year?</li> </ul> </li> <li>● June 21st scheduled meeting - vote to keep the meeting or cancel due to timing in the term (2 min)</li> <li>● <a href="#">Employee</a> Communications Policy Update/Finalization (1 min)</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>
<b>General Business</b> Attending: Guests: Recorder: Quorum (8):	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Planning</a> webpages - Jen Steele (15 min)</li> <li>● Demo of Google Spam Filtering and Google Vault - Ed Radza (20 min)</li> <li>● G Suite launch update (5 min)</li> <li>● <a href="#">Records Management &amp; Archiving</a> - (5 min) <ul style="list-style-type: none"> <li>○ Project is started - charter is nearing completion</li> </ul> </li> <li>● <a href="#">Survey/Focus Group for Students, Spring 2017</a> (10 min)</li> <li>● College ID Card update? (5 min) <ul style="list-style-type: none"> <li>○ Tony's <a href="#">Preliminary research</a></li> </ul> </li> </ul>
<b>Quick Updates:</b>	<ul style="list-style-type: none"> <li>● <a href="#">GroupWise Email</a> for employees update? (2 min)</li> <li>● <a href="#">Digital Signage Guidelines</a> - Subcommittee for Digital Signage policies/procedures - Kyle, Ian, Tony, and Alen (2 min)</li> </ul>
<b>Future Topics:</b>	<ul style="list-style-type: none"> <li>● Future Topics <ul style="list-style-type: none"> <li>○</li> <li>○</li> </ul> </li> </ul>

<b>Meeting Schedule</b> <b>(3pm - 4:30pm)</b>	<del>October 5, 2016</del>	<del>October 19, 2016</del>	<del>November 2, 2016</del>	<del>November 16, 2016</del>
	<del>December 7, 2016</del>	<del>December 21, 2016</del>	<del>January 4, 2017</del>	<del>January 18, 2017</del>
	<del>February 1, 2017</del>	<del>February 15, 2017</del>	<del>March 1, 2017</del>	<del>March 15, 2017</del>
	<del>April 5, 2017</del>	<del>April 19, 2017</del>	<del>May 3, 2017</del>	<del>May 17, 2017</del>
	<del>June 7, 2017</del>	<del>June 21, 2017</del>		
<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) – Meredith Keene and John Thompson</li> <li>● Managers (2) – Tony Sanjume, Carl Yeh</li> <li>● Students (2) – Ken Dinet, Angela Darnall</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>			