

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Any additions to today’s agenda? (1 min) ● One more meeting for this year - June 17, 2019 (1 min) ● Any more subcommittee work this year? (2 min) ● Approve Minutes for May 20, 2019 (2 min) ● Governance System Update (4 min) <ul style="list-style-type: none"> ○ Governance System will likely change ○ The organizational chart we saw last time was presented as a “first draft” of the changes coming, but much more work will need to be done before the final restructure will be completed ○ Marge and Paul said it will likely be a full year before any major changes are put in place - so we will operate as we do now for next year.
<p>General Business Attending: Guests: Recorder: Quorum (8):</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Migration to a team drive - (5 min) <ul style="list-style-type: none"> ○ in light of possible major changes to the governance system after next year, should we migrate to a team drive or stick with what we have? ● Review Workplan for 2019 - any updates? (70 min total) <ul style="list-style-type: none"> ○ Technology Plan (5 min) <ul style="list-style-type: none"> ■ Spreadsheet of survey results ■ survey will be used to inform technology plan and other I.T. work ○ Policy Review (65 min) <ul style="list-style-type: none"> ■ All updates identified by subcommittee for review ■ Accessible Purchasing of IT policy/procedure - ready to be sent to College Council? ■ Updates to Employee Communications Policy? ■ System and Data Classification Policy ■ Data Classification Policy ○ Any other Sub-committee updates? (5 min) ● Anything Else?
<p>Future Topics:</p>	<ul style="list-style-type: 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 19, 2018</td> </tr> <tr> <td>December 3, 2018</td> <td>December 17, 2018</td> <td>January 7, 2019</td> <td>January 23, 2019 - room conflict</td> </tr> <tr> <td>February 4, 2019</td> <td>February 20, 2019</td> <td>March 4, 2019</td> <td>March 18, 2019</td> </tr> <tr> <td>April 1, 2019</td> <td>April 15, 2019</td> <td>May 6, 2019</td> <td>May 20, 2019</td> </tr> <tr> <td>June 3, 2019</td> <td>June 17, 2019</td> <td></td> <td></td> </tr> </table>	October 3, 2018	October 17, 2018	November 7, 2018	November 19, 2018	December 3, 2018	December 17, 2018	January 7, 2019	January 23, 2019 - room conflict	February 4, 2019	February 20, 2019	March 4, 2019	March 18, 2019	April 1, 2019	April 15, 2019	May 6, 2019	May 20, 2019	June 3, 2019	June 17, 2019		
October 3, 2018	October 17, 2018	November 7, 2018	November 19, 2018																		
December 3, 2018	December 17, 2018	January 7, 2019	January 23, 2019 - room conflict																		
February 4, 2019	February 20, 2019	March 4, 2019	March 18, 2019																		
April 1, 2019	April 15, 2019	May 6, 2019	May 20, 2019																		
June 3, 2019	June 17, 2019																				
<p>Resources</p>	<p>Technology Council Charter</p> <ul style="list-style-type: none"> • Tech Council Charter in workplan format • Technology Council Charter on the web <p>2015-2020 Technology Plan</p> <ul style="list-style-type: none"> • Five Year Plan • Five Year Plan Graphic <p>2016-2017</p> <ul style="list-style-type: none"> • Tech Council Work plan 2017 • Tactical Initiatives - Technology Plan 2016-17 • Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017 <p>2017-2018</p> <ul style="list-style-type: none"> • Tech Council Work plan 2018 • Annual Plan Mapped to Core Themes Report 2017-2018 <p>2018-2019</p> <ul style="list-style-type: none"> • Sample Technology Plans <ul style="list-style-type: none"> ◦ Moraine Valley Community College Strategic Technology Plan ◦ Moorpark College Strategic Technology Plan • Tech Council Work plan for 2019 • LCC Technology Plan - Draft 																				
<p>Membership for 2018 - 2019:</p>	<ul style="list-style-type: none"> • 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 and Meredith Keene • Managers (2) – Tony Sanjume, Carl Yeh • Students (2) – Diego Wilson, vacant (1) • Additional members by position (0-4) – Linda Schantol and Barbara Barlow Powers (chair) • Recorder: Carl Yeh 																				