

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Welcome Back to the Technology Council! ● Welcome to our new member - Jen Steele (2 min) ● Need for recorder during fall term (5 min) ● Any additions to today's agenda? (3 min)
<p>General Business</p>	<p>Resources: Tech Council Work plan 2016 Tech Council Work plan 2017 Tactical Initiatives - Technology Plan 2016-17</p> <p>Planned Topics (carried over last meeting in June):</p> <ul style="list-style-type: none"> ● Next steps on GroupWise Email Survey - update on results to date (10 min) ● Review Student Communications Policy (5 min) <ul style="list-style-type: none"> ○ Ready to go through other councils at the start of next fiscal year or should we send out now? ● Review Employee Communications Policy (15 min) <ul style="list-style-type: none"> ○ Mentioning FERPA specifically in the precise area it applies only? ○ Finalize wording and agree to push it to College Council ○ Does the state have a professional activities exemption from personal gain? - Tony ○ "who can use the account" warning added to the policy? ○ Research done on what other college do in regards to this? - Ian ○ Planned to carry-over to next year - with a homework list? ● OER subcommittee updates (10 min) <p>Planned Topics (New):</p> <ul style="list-style-type: none"> ● Location for meetings ● New COPPS Person ● Review Tech Council Work Plan and Tactical Initiatives (15 mins) ● Begin development of plans for this year's work (25 mins) ● Unconscious Bias Discussion related to Data

<p>Future Topics:</p>	<ul style="list-style-type: none"> • Learning Plan - Learning Council is developing a learning plan and will be sending out a document for review and feedback to each council. More info to follow. • College ID Card 																							
<p>Meeting Schedule (3pm - 4:30pm)</p>	<table border="1"> <tr> <td data-bbox="310 615 612 674">October 5, 2016</td> <td data-bbox="612 615 927 674">October 19, 2016</td> <td data-bbox="927 615 1252 674">November 2, 2016</td> <td data-bbox="1252 615 1555 674">November 16, 2016</td> </tr> <tr> <td data-bbox="310 674 612 737">December 7, 2016</td> <td data-bbox="612 674 927 737">December 21, 2016</td> <td data-bbox="927 674 1252 737">January 4, 2017</td> <td data-bbox="1252 674 1555 737">January 18, 2017</td> </tr> <tr> <td data-bbox="310 737 612 800">February 1, 2017</td> <td data-bbox="612 737 927 800">February 15, 2017</td> <td data-bbox="927 737 1252 800">March 1, 2017</td> <td data-bbox="1252 737 1555 800">March 15, 2017</td> </tr> <tr> <td data-bbox="310 800 612 863">April 5, 2017</td> <td data-bbox="612 800 927 863">April 19, 2017</td> <td data-bbox="927 800 1252 863">May 3, 2017</td> <td data-bbox="1252 800 1555 863">May 17, 2017</td> </tr> <tr> <td data-bbox="310 863 612 926">June 7, 2017</td> <td data-bbox="612 863 927 926">June 21, 2017</td> <td data-bbox="927 863 1252 926"></td> <td data-bbox="1252 863 1555 926"></td> </tr> </table>				October 5, 2016	October 19, 2016	November 2, 2016	November 16, 2016	December 7, 2016	December 21, 2016	January 4, 2017	January 18, 2017	February 1, 2017	February 15, 2017	March 1, 2017	March 15, 2017	April 5, 2017	April 19, 2017	May 3, 2017	May 17, 2017	June 7, 2017	June 21, 2017		
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<p>Membership for 2016 - 2017:</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) – Rodger Gamblin, Denise Brinkman and Robin Geyer • Faculty (2) – Meredith Keene and John Thompson • Managers (2) – Tony Sanjume, Jen Steele • Students (2) – Ken Dinnet, vacant (1) • Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) • Recorder: Leanne Guthrie 																							