Tech Council Business	- Review and approve minutes for April 5th and April 19th meeting (10 min) - Any additions to today's agenda? (1 min) - Upcoming Presentations: - Mike Sims and Brian Kelly will be joining us in May (?) to discuss the Institute for Sustainable Practices (ISP) work on the process of updating Lane's Climate Action Plan to become carbon neutral by 2050. More information can be found at https://www.lanecc.edu/sustainability/climate-climate-action-plan - They hope to discuss their goals, listen to our feedback, and have an updated plan to present to the Board of Education for approval by early fall 2017 - Status Updates - Tech Council Work Plan 2017 and Tactical Initiatives 2016-2017 (9 mins) - Review workplan items that are due - Remote Access policy was replaced with new policies, but the old had not been removed. It has been taken care of. - Review updated Five Year Plan Graphic **Resources:** **Tech Council Work plan 2017** **Tactical Initiatives - Technology Plan 2016-17** **Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017** **Five Year Plan** **Five Year Plan Graphic**
General Business **Attending:** **Guests:** **Recorder:** **Quorum (8):**	**Planned Topics:** - Five year plan needs: (5 min) - Add description for items 11 & 12 to the plan. - Employee Communications Policy Update/Finalization (5 min) - G Suite launch update (5 min) - Records Management & Archiving - (5 min) - Project kick-off meeting occurred last week - Preliminary project charter has been started - Survey/Focus Group for Students, Spring 2017 (20 min)
Quick Updates:	- College ID Card update? (5 min) - Tony's Preliminary research - GroupWise Email for employees update? (5 min) - Digital Signage Guidelines - Subcommittee for Digital Signage policies/procedures - Kyle, Ian, Tony, and Alen (5 min)

<table>
<tr><td>Future Topics:</td><td>

- Topics for next meeting (5 min)
  - Demo of Google Spam Filtering and Google Vault by Ed Radza
  - Replacement for classified position on council - also check with Ken
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<tr><td>Meeting Schedule (3pm - 4:30pm)</td><td>

~~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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<tr><td>Membership for 2016 - 2017:</td><td>

- CIO for Information Technology (1) – Bill Schuetz (co-chair)
- Division Dean of Academic Technology (1) – Ian Coronado
- Classified (3) – Rodger Gamblin, Denise Brinkman and vacant (1)
- Faculty (2) – Meredith Keene and John Thompson
- Managers (2) – Tony Sanjume, Carl Yeh
- Students (2) – Ken Dinet, Angela Darnall
- Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair)
- Recorder: Leanne Guthrie

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