

<p>Tech Council Business:</p>	<ul style="list-style-type: none"> • Membership for this year • Meeting Schedule review • Nominations and Vote for this year’s chair • Welcome to new member(s) 																
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • COPPS status follow-up • Review/Compare print management policies and procedures • Friday’s All Councils meeting <ul style="list-style-type: none"> ○ This Friday, October 17th from 3pm to 5pm ○ Location TBA – likely in CML ○ Agenda: <ul style="list-style-type: none"> ▪ Review of primary governance documents ▪ http://www.lanecc.edu/governance ▪ Respectful communications in the governance process <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • • • 																
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ Technology Planning ○ ○ 																
<p>Meeting Schedule (3pm to 4pm in 2/128):</p>	<table border="0"> <tr> <td><i>November 5, 2014</i></td> <td><i>November 17, 2014</i></td> <td><i>December 1, 2014</i></td> <td><i>December 17, 2014</i></td> </tr> <tr> <td><i>January 7, 2015</i></td> <td><i>January 21, 2015</i></td> <td><i>February 4, 2015</i></td> <td><i>February 18, 2015</i></td> </tr> <tr> <td><i>March 4, 2015</i></td> <td><i>March 18, 2015</i></td> <td><i>April 1, 2015</i></td> <td><i>April 15, 2015</i></td> </tr> <tr> <td><i>May 6, 2015</i></td> <td><i>May 20, 2015</i></td> <td><i>June 3, 2015</i></td> <td><i>June 17, 2015</i></td> </tr> </table>	<i>November 5, 2014</i>	<i>November 17, 2014</i>	<i>December 1, 2014</i>	<i>December 17, 2014</i>	<i>January 7, 2015</i>	<i>January 21, 2015</i>	<i>February 4, 2015</i>	<i>February 18, 2015</i>	<i>March 4, 2015</i>	<i>March 18, 2015</i>	<i>April 1, 2015</i>	<i>April 15, 2015</i>	<i>May 6, 2015</i>	<i>May 20, 2015</i>	<i>June 3, 2015</i>	<i>June 17, 2015</i>
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<p>Membership for 2014-2015:</p>	<ul style="list-style-type: none"> • CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – Ian Coronado • Classified (3) –Rodger Gamblin, Barbara Barlow, and vacant • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Jim Lindly and vacant • Students (2) – vacant (2) • Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt • Recorder: vacant? 																