Tech Council Business	· Meeting Minutes for January 13, 2016 meeting

General Business	**Planned Topics:**
	● Institutional Effectiveness Committee (IEC) and planning subcommittee of College Council - discuss the college's new Core Themes and Strategic Planning process
	● Request for feedback from Finance Council
	    ○ https://docs.google.com/document/d/1NNoPsSds7VyH6NTsbymWpG7ZqXkJQpUx4pRQ1u48Zuo/edit?usp=sharing
	● GroupWise Email Survey -
	    ○ survey to be released?
	    ○ email to market Gmail?
	● Workgroup reports (The Tactical Initiatives List was updated)
	● Email communication draft
	    ○ Review and discuss
	● Employee and Student Email Communications Policy review and approval
	●

Future Topics:	● Review and finalize workplan for this year ● Electronic student evaluations feedback (MyLane not compatible with smartphones) ○ instructors want survey to work on phones and do it in class ● Employee Communications Policy ● Student Communications Policy ● COPPs policy reviews ● Annual plan updates
Meeting Schedule (3pm - 4pm) 1/27/16 - 03/216 2/10/16 - 03/216 2/24/16 - 02/128 3/02/16 - 03/216 3/16/16 - 02/128 4/06/16 - 03/216 4/20/16 - 02/128 5/04/16 - 03/216 5/18/16 - 02/128 6/01/16 - 03/216	<table><tr><td>~~October 7, 2015~~</td><td>~~October 21, 2015~~</td><td>~~November 4, 2015~~</td><td>~~November 18, 2015~~</td></tr><tr><td>~~December 2, 2015~~</td><td>~~December 16, 2015~~</td><td>~~December 30, 2015~~</td><td>~~January 13, 2016~~</td></tr><tr><td>*January 27, 2016*</td><td>*February 10, 2016*</td><td>*February 24, 2016*</td><td>*March 2, 2016*</td></tr><tr><td>*March 16, 2016*</td><td>*April 6, 2016*</td><td>*April 20, 2016*</td><td>*May 4, 2016*</td></tr><tr><td>*May 18, 2016*</td><td>*June 1, 2016*</td><td></td><td></td></tr></table>
Member-	● CIO for Information Technology (1) – Bill Schuetz

ship for 2015 - 2016:	- Division Dean of Academic Technology (1) – Ian Coronado - Classified (3) – Rodger Gamblin, Denise Brinkman and Robin Geyer - Faculty (2) – Meredith Keene-Wilson and John Thompson - Managers (2) – Russ Pierson, Tony Sanjume - Students (2) – John Hernandez and Sora Boyd - Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers - Recorder: Leanne Guthrie