

Attendance: Kevin Steeves, John Thompson, Kyle Schmidt, Bill Schuetz, Ashley Jackson, Tasha Briquet, Ian Coronado, Linda Schantol, Tony Sanjume, Robin Geyer, Kristin Gustafson, Rodger Gamblin, Russ Pierson, Leanne Guthrie - Recorder

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Seek approval for Meeting Minutes for Feb 24, 2016 meeting ●
<p>General Business</p>	<p>Planned Topics: Resources: Tech Council Work plan 2016 Tactical Initiatives - Technology Plan 2016-17</p> <ul style="list-style-type: none"> ● Getting the OER indicator on classes that use OERs, what can students do to help? <ul style="list-style-type: none"> ○ Ian, Tony, Linda will form a subcommittee and report back in two weeks ● GroupWise Email Survey - update on results to date <ul style="list-style-type: none"> ○ Ian sent to Jim Salt and Bob Baldwin ● Workgroup reports (The Annual Plan was updated) <ul style="list-style-type: none"> ○ Security policy team would like us to review a new policy at the next meeting: Data Security Policy <ul style="list-style-type: none"> ■ Motion to have Kristin get someone from the state to visit and give a meeting on Data security and Email policy <ul style="list-style-type: none"> ● send questions people have to kristin ● Kyle will update and come back ○ Tactical plan review ● Employee Communications Policy <ul style="list-style-type: none"> ○ Review Meg's response ○ Does the policy make it clear why we have this policy - should mention FERPA specifically in the precise area it applies only ○ Finalize wording and agree to push it to College Council ○ talk to Greg Evans ○ clarify whether the state has a professional activities exemption from personal gain. Tony will do this. ○ add who can use the account to the policy ● Student Communications Policy move to next meeting ● Discuss metrics for evaluating success criteria for annual plan move to next meeting ●

<p>Future Topics:</p>	<ul style="list-style-type: none"> ● Electronic student evaluations feedback (MyLane not compatible with smartphones) (Please check to see if this is done) <ul style="list-style-type: none"> ○ Instructors want survey to work on phones and do it in class ● COPPS policy reviews ● Annual plan updates 			
<p>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</p>	<p>October 7, 2015</p>	<p>October 21, 2015</p>	<p>November 4, 2015</p>	<p>November 18, 2015</p>
	<p>December 2, 2015</p>	<p>December 16, 2015</p>	<p>December 30, 2015</p>	<p>January 13, 2016</p>
	<p>January 27, 2016</p>	<p>February 10, 2016</p>	<p>February 24, 2016</p>	<p>March 2, 2016</p>
	<p>March 16, 2016</p>	<p>April 6, 2016</p>	<p>April 20, 2016</p>	<p>May 4, 2016</p>
	<p>May 18, 2016</p>	<p>June 1, 2016</p>		
<p>Membership for 2015 - 2016:</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, Denise Brinkman and Robin Geyer ● Faculty (2) – Meredith Keene-Wilson and John Thompson ● Managers (2) – Russ Pierson, Tony Sanjume ● Students (2) – vacant (2) ● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers ● Recorder: Leanne Guthrie 			