

<p><b>Tech Council Business</b></p>	<ul style="list-style-type: none"> <li>● Seek approval for Meeting Minutes for Mar 2nd, 2016 meeting (3 min)</li> <li>● Any additions to today's agenda? (2 min)</li> <li>● State Archives Visit - see your email (1 min)</li> <li>● Information: Joseph Colton is working on ways to make Student Evaluations more compatible with Smart phones (1 min)</li> </ul>
<p><b>General Business</b></p>	<p><b>Resources:</b>  <a href="#">Tech Council Work plan 2016</a>  <a href="#">Tactical Initiatives - Technology Plan 2016-17</a></p> <p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>● Emerging Strategic Directions Discussion with the IEC (20 to 30 min)</li> <li>● Review and vote on the 10 suggestions for more efficient and effective Tech Council meetings (10 min)             <ul style="list-style-type: none"> <li>○ Agenda should be sent out 48 hours in advance with a request for additional items</li> <li>○ If the Agenda is not sent out at least 24 hours in advance we cancel the meeting</li> <li>○ The agenda should be approved at the beginning of the meeting, if any changes need to be made they should be agreed upon by the council at this time</li> <li>○ Each agenda item should have a discussion time associated with it. If we need to go beyond that time, we should all agree to do so, or move on to the next agenda item.</li> <li>○ At the end of each meeting we should build at least a basic outline of the agenda for our next meeting, perhaps by looking at our workplan as well as items suggested by council members</li> <li>○ The chair should make an effort to ensure that everyone that wishes to speak has a chance to voice their opinion on an item</li> <li>○ People should be able to speak without interruption, as long as they are not dominating the conversation and taking time from others.</li> <li>○ Sometimes, it is ok to have two members with differing perspectives engage in healthy debate, rather than forcing everyone to take turns, as the back and forth exchange can be rich with information and can help clarify one's thoughts.</li> <li>○ The meeting time should be honored, unless the council agrees to extend a discussion.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Votes or other appropriate decisions should be made at the end of each agenda item so that we all agree as to where each item stands. For consensus voting thumbs, up, down, or sideways works great</li> <li>● Any workgroup reports (10 min)</li> <li>● Security policy feedback <a href="#">Data Security Policy</a> (10 minutes)</li> <li>● Make agenda for next time (10 minutes)</li> </ul>																				
<p><b>Future Topics:</b></p>	<ul style="list-style-type: none"> <li>● Review <a href="#">Student Communications Policy</a> (10 min)</li> <li>● Review <a href="#">Employee Communications Policy</a> (10 min) <ul style="list-style-type: none"> <li>○ Does the policy make it clear why we have this policy? - should mention FERPA specifically in the precise area it applies only</li> <li>○ Finalize wording and agree to push it to College Council</li> <li>○ clarify whether the state has a professional activities exemption from personal gain. Tony will do this.</li> <li>○ add “who can use the account” warning to the policy</li> </ul> </li> <li>● Report back on OER subcommittee: (Ian, Tony, Linda) (5 min) <ul style="list-style-type: none"> <li>○ Goal: Getting the OER indicator on classes that use OERs <ul style="list-style-type: none"> <li>■ Who will Identify which CRNs are using OERs? How?</li> <li>■ Who will get the information into Banner? When?</li> <li>■ When will this be completed?</li> <li>■ How will students be able to identify OER courses?</li> <li>■ How will we get the word out to students?</li> </ul> </li> <li>○ what can students do to help?</li> </ul> </li> <li>● Next steps on GroupWise Email Survey - update on <a href="#">results to date</a> (5 min) <ul style="list-style-type: none"> <li>○ Any feedback from Jim Salt and/or Bob Baldwin?</li> </ul> </li> </ul>																				
<p><b>Meeting Schedule</b> (3pm - 4pm)</p> <p>1/27/16 - 03/216 2/10/16 - 03/216 2/24/16 - 02/128 3/02/16 - 02/214 3/16/16 - 02/214 4/06/16 - 02/214 4/20/16 - 02/214 5/04/16 - 02/214 5/18/16 - 02/214 6/01/16 - 02/214</p>	<table border="1"> <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>	October 7, 2015	October 21, 2015	November 4, 2015	November 18, 2015	December 2, 2015	December 16, 2015	December 30, 2015	January 13, 2016	January 27, 2016	February 10, 2016	February 24, 2016	March 2, 2016	March 16, 2016	April 6, 2016	April 20, 2016	May 4, 2016	May 18, 2016	June 1, 2016		
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<p><b>Membership</b></p>	<ul style="list-style-type: none"> <li>● CIO for Information Technology (1) – Bill Schuetz</li> </ul>																				

**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) – vacant (2)
- Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers
- Recorder: Leanne Guthrie