Tech Council Business	- Seek approval for May 18, 2016 Meeting Minutes (3 min) - Any additions to today's agenda? (2 min) - Last Meeting for this fiscal year-reconvene Oct. 5, 2016 at 3pm in 2/214 (1 min) - Please notify the chair or co-chair if you do not plan to participate next year (1 min) - HAVE A WONDERFUL SUMMER!
General Business	**Resources:** **Tech Council Work plan 2016** **Tactical Initiatives - Technology Plan 2016-17** **Planned Topics:** - Review and prioritization of projects discussion (20 min) - Any workgroup reports (5 min) - Report on Develop Metrics (for evaluating success criteria) - Bill - Lessons Learned - Strategic Directions document discussion (20 min) - Data Security Policy (5 minutes) - Review definitions regarding individual intellectual property (faculty contract?) - Meredith - Final review - Review Student Communications Policy (5 min) - Ready to go through other councils at the start of next fiscal year or should we send out now? - Review Employee Communications Policy (15 min) - Mentioning FERPA specifically in the precise area it applies only? - Finalize wording and agree to push it to College Council - Does the state have a professional activities exemption from personal gain? - Tony "who can use the account" warning added to the policy? - Research done on what other college do in regards to this? - Ian - Planned to carry-over to next year - with a homework list? - Lessons Learned this year (10 min) - Review Carry-Over items listed below (3 min)

Future Topics:	- Carry-Over to Next Year - Next steps on GroupWise Email Survey - update on results to date (5 min) - Employee Communications Policy - OER subcommittee updates https://support.google.com/mail/answer/1284885?hl=en https://support.google.com/a/answer/1385059?hl=en http://www.pcc.edu/about/policy/electronic/netiquette.html http://www.pcc.edu/about/policy/electronic/email.html
Meeting Schedule **(3pm - 4pm)** 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	<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>
Membership for 2015 - 2016:	- CIO for Information Technology (1) – Bill Schuetz (co-chair) - 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) – Maria Dresser, vacant (1) - Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) - Recorder: Leanne Guthrie