



TAC Meeting

Thursday, December 19, 2019, 10:00 am - 11:00 am

Members:

CC Dean, LTR Director ERP Systems	Kerry Kilber Rebman	<input checked="" type="checkbox"/>	Faculty Co-Chair, CC Tech Comm	<input type="checkbox"/>
	Michael Carr	<input checked="" type="checkbox"/>	GC Academic Senate, Stu. Serv./Counseling	<input type="checkbox"/>
GC Dean, LTR	Eric Klein	<input checked="" type="checkbox"/>	CC Academic Senate, Stu. Serv./Counseling	<input type="checkbox"/>
GC Interim VPAA	Mike Reese	<input type="checkbox"/>	GC Academic Senate, Distance Ed	<input type="checkbox"/>
CC VPSS	Jessica Robinson	<input checked="" type="checkbox"/>	CC Academic Senate, Distance Ed	<input type="checkbox"/>
AVC Research, Planning & Tech.	Christopher Tarman	<input checked="" type="checkbox"/>	GC Admissions & Records	<input type="checkbox"/>
GC Instruc. Design Tech. Specialist		<input type="checkbox"/>	CC Admissions & Records	<input type="checkbox"/>
CC Instruc. Design Tech. Specialist		<input type="checkbox"/>	GC Financial Aid	<input type="checkbox"/>
Manager, Technology Programs, SIS	Mark Chan	<input type="checkbox"/>	CC Financial Aid	<input type="checkbox"/>
Manager, Technology Programs, GC	Asma AbuShadi	<input checked="" type="checkbox"/>	GC Stu. Serv./Counseling	<input type="checkbox"/>
Manager, Technology Programs, CC	Jessica McKean	<input checked="" type="checkbox"/>	CC Stu. Serv./Counseling	<input type="checkbox"/>
Senior Director, Fiscal Services	Jennifer Fujimoto	<input type="checkbox"/>		<input type="checkbox"/>
Faculty Co-Chair, GC Tech Comm		<input type="checkbox"/>	Recorder:	S. Cadagan <input checked="" type="checkbox"/>

Minutes:

Item	Summary
1. Welcome	
2. Charge & Composition	It was announced that the revised Governance Handbook has been approved so the Technology Advisory Committee is now an official body. The Chairs will work on finalizing committee appointments and would like to revisit the meeting time once members are official.
3. Ex-Libris Go Live	The new library system is set to go live on January 13, 2020. It will replace Sirsi-Dynix.
4. EvaluationKit	The District is moving forward with an EvaluationKit contract for Distance Ed classes only. It was noted that there is a working group being formed to discuss whether to engage for face-to-face classes as well.
5. Additional Items	An ImageNow upgrade is scheduled for January 9 th assuming a few pending deployment concerns are resolved. It was requested that future date selections for service interruptions be brought to this committee for input.
6. Next Meeting: January 16, 2020	