Attendees: Attendees: Julie Kahler, Vanessa Murrell, Courtney Williams, Michael Copenhaver, Howard Irvin, Katrina VanderWoude, Jeff Baker, Linda Jensen, Sue Rearic, Doug Hersh, Sang Bai, Brian Nath

New and Relevant Issues

Colleague

- TIN / Social security number for 1098-T Processing – Scott/Howard/Jeff will review changes to CCApply edits with Presidents' Cabinets; should holds be added to 2011 non-INTL students with no SSN/TIN – Scott/Jeff will review with Presidents' Cabinets

- WebAdvisor down on Wednesday, March 19 from 5 – 9 a.m. for upgrade to current version

- Add/auth codes can be available via WebAdvisor for Spring 2014; parallel process for Spring; who should draft what type of communication? Katrina/Wei will review with Presidents' Cabinets

- Plan to roll-out new web UI in February; both versions will be available for some length of time

Accuplacer – new process in Production; continue to work with vendor on server issues

Cynosure – online orientation and advising now in Production; interface discussion

Student Success – working on project plan/timeline; impact to MIS, priority registration, reporting and funding; some changes required for Summer 2014 registration; suggestion for BPA; Jeff to work with Scott to provide Brian a list of names for the Student Success Task Force

ERP Procurement – 1st demo completed; 2nd demo week of 2/3/14

DARS – upgraded to new version; validating enhancements and new coding; Jeff to work with Scott to provide Brian a list of names for task force to address issues associated with opening up this tool for students

Exchange 2010 – all mail boxes migrated; Brian to send Katrina a summary of new features

New Firewalls in place – some issues; i.e. faculty cannot currently update their web pages – IS continues to work on these issues

Link between colleges – improve performance/speed

Ongoing Projects with Change in Status

Websites – college web sites target date Fall 2014

CurricUNET – demo new software on 1/28; planning to restart in Spring 2014

Data Warehouse/DSS – working with vendor and Research to validate data

Colleague

- Online Transcript requests – working with vendor to resolve institution name issue

- Requirement for instructor to post last date of attendance for earned F grades - meeting on 1/31 was cancelled; Katrina is hoping to work around the conflict and continue with the 1/131 date

IFAS checks – revisions required based on Payee Verification standards; testing new check proof

Financial Aid checks – IFAS issue with address security levels; temporary workaround identified

Ongoing Projects

Colleague

- Repeat "families" – phase II to define ART, MUS, THTR, etc.

- Hire letters – working on fine tuning how "hours" are calculated; impact on MIS and 320 reporting

- Probation and Dismissal – discussion based on new regulations

SIRSI – working on Rev "D"

TracDat – planning software; configured for District use; users to be added/trained in Spring 2014

Technology infrastructure

- Windows 7/ Windows XP

- Installation of technology acquisitions

- Wiring Projects - District/GC Maintenance Yard

Meetings for 2014 - 2/21, 3/21, 4/18 (holiday), 5/16, 6/20