GCCCD Vision, Mission and Value Statement

Vision: *Transforming lives through learning.*

Mission: Provide outstanding learning opportunities that prepare students to
meet community needs and future challenges of a complex, global society.

Value Statement: Cultivate a student-centered culture of excellence, trust, stewardship, and service.

Technology Coordinating Council

Thursday, November 15, 2018, <u>3:00-4:30 pm</u>
Cuyamaca College – E-106

Members Present   X

Chair: Christopher Tarman

Role	Name	Present	Role	Name	Present
CC President	Julianna Barnes		CC Dean, LTR	Kerry Kilber Rebman	X
GC President	Nabil Abu-Ghazaleh		GC Dean, LTR	Matt Calfin	X
CC VPSS	Jessica Robinson		Faculty Rep, CC Tech Comm	Curtis Sharon	X
GC VPSS	Marsha Gable		Faculty Rep, GC Tech Comm	Janet Gelb	
CC VPI	Pat Setzer	X	Class Senate Rep	Rhonda Bauerlein	X
GC Interim VPAA	Mike Reese		Resources:		
AVC RP&T	Christopher Tarman	X	Tech Programs Mgr	Asma AbuShadi	X
HR Rep	Janet Snelling		Tech Programs Mgr	Jessica McKean	X
Director ERP Systems	Michael Carr		Recorder:	Shannon Cadagan	X

<u>**Agenda:**</u>

Item	Summary/Action

1. ERP Systems
    a. Phase I Colleague Upgrades
        i. Self-Service/Ed Planning
        ii. CRM Recruit
        iii. Colleague Assessment Projects
	AVC Tarman welcomed everyone and introduced Michael Carr as the new ERP Director though he was unable to be at the meeting. In regards to the Colleague upgrades, we have gone from Unix to Linux which is a much faster system. We have been behind in terms of being able to update and patches to Colleague. Once everything is updated there will be new capabilities, including helping with add codes. Everything is expected to be ready for summer registration. For Ed Planning, we are looking for a time in the next few weeks to have a kickoff call though it will probably take until January to really get going. There is potential to start piloting and looking at curriculum tracks concurrently. Last piece is to schedule an audit of the degree audit system to ensure colleague can handle how we do business.
	
	CRM Recruit is looking at a GoLive in February, maybe early March.
	
	We do need to tackle student addresses/contact information and figure out how to do informed major; track change, who owns, etc. before completion.
	
	There is a tentatively scheduled demo for CRM Advise (retention/student success) on January 22. Advise would provide Counseling with an early alert and holistic look at students including success scores and risk scores. It could potentially even hook into Canvas for attendance/quiz grades.

2. STANDING ITEM: Security
    a. Risk Management - NCX
    b. Security Plan
    c. Cybersecurity training
	In terms of cybersecurity, GCCCD is vulnerable and we know it but are working on improving. We received a proposal from NCX group and are asking TCC for recommendation to move forward with assessment this year. Performing a risk assessment would at least demonstrate a good faith effort

	of performing due diligence, which would reduce some liability in the case of a breach. The completed IT Security Plan was shared with the group and is posted on the intranet. A proposed cybersecurity training plan for new employees is going to HRAC in January. Next will be to think about a roll-out to all employees.

3. Infrastructure Projects Updates
   a. Linux Migration
   b. VOIP
   c. Wireless
   d. Network Infrastructure
	The linux migration was mentioned as it relates to the ERP systems. The big project currently underway is VOIP. There was technical call at the end of October and the Colleges will have kick-off meeting in early December. The goal is to go live by summer. In terms of wireless, we are still looking at gyms and outside spaces. It is expected that sometime in the spring it should be up and running for students. Finally, the new switch deployment is pretty much done with the only outstanding ones being those in buildings currently under construction.

4. Library Services Platform	Dean Kilber Rebman reported that this project is moving forward with 107 colleges signed up. They are creating a district working group to move forward. The expected timeline is a January implementation kick-off, with a GoLive Dec. 2019/Jan. 2020. The state is hiring 2-4 systems librarians to assist colleges.
5. Need for TCC meeting	Given the limited time and other items remaining on the agenda, Tarman stated that there needs to be an in-depth discussion so this will be prioritized on the next meeting agenda.

6. Items from the floor	VP Setzer requested a few items be added to the agenda.
	  1. Charge and composition for ITAC – a draft has been created and discussed in the meeting. It will presented to TCC but not sure on the process to update a District committee.
	  2. Cornerstone software is a professional development system that the colleges and district would like to use. Unfortunately it is not allowing manual integration anymore, instead has to have IT integration, so how would this get prioritized? The Vision Resource Center is built on Cornerstone allowing colleges to have an account and tracking capabilities.
	  3. Evaluation kit – Grossmont has done a pilot with excellent results of 80 – 90% return rate for evaluations. Is Cuyamaca ready to run a pilot?
	  4. Website redesign – informational item to ensure there was awareness of the website redesign project that will be happening.

7. Project List Review	
8. Next Meeting: ▪ Thursday, December 18, 2018 3:00 – 4:30 pm	