Technology Coordinating Council

Wednesday, November 20, 2019, <u>10:30 am - 12:00 pm</u>
Cuyamaca College – B-264

Members:

AVC Research, Planning & Technology	Christopher Tarman	x	Faculty Rep, GC Tech Comm	Janet Gelb	
VC Student & Inst. Success	Sean Hancock	x	Faculty Rep, CC Tech Comm	Curtis Sharon	x
GC Interim VPAA	Mike Reese	x	Classified Rep, GC Tech Comm		
CC VPSS (proxy)	Greg Vega	x	Classified Rep, CC Tech Comm	Rhonda Bauerlein	
GC Dean, LTR	Eric Klein	x	Guests:	Pat Setzer	x
CC Dean, LTR	Kerry Kilber Rebman	x		Jessica McKean	x
Director ERP Systems	Michael Carr	x	Recorder:	Shannon Cadagan	x

<u>Agenda:</u>

Item	Summary/Action
1. Welcome	
2. Prioritization – Existing Projects	Given that the group is developing a method for the prioritization of new projects, it is also important to acknowledge that there is also a list of current things. It is important to look at current, big projects and recognize that there is time being spent on operational priorities as well when prioritizing. For perspective, it was proposed that the group prioritize the existing projects. After much conversation revolving around criteria, status, urgency and other things, the group felt additional direction was needed to rank existing projects.
3. Technology Plan	Due to time constraints, Tarman requested that members review the Technology Plan at the College Tech Committees and provide feedback by the next meeting.
4. Board Policy & Administrative Procedure - BP/AP 3725 Information and Communications Technology Accessibility & Acceptable Use - BP/AP 3800 Personal Data Protection - BP 6335 Technology Replacement	Proposals were made and approved to forward BP/AP 3725 to the Website Committee meeting, BP/AP 3800 to the IT Security Workgroup for development. This group will review BP/AP 6335 at the December meeting.
5. Off-Cycle Technology Request - SARS Track	Jessica McKean brought up Cuyamaca College's desire to use SARSTrack. Assuming it is used "out of the box" then the necessary tools can be handed off to the college to proceed. If they are going to require any sort of integration, a request will have to come back to the Council.

6.   STANDING REPORTS:
     a. TAC
     b. Security Workgroup
     c. Website Committee	

7. Next Meeting: **December 18, 2019** **Grossmont College – 10-106**	