



### 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, February 15, 2018, 3:30-5:00 pm  
Grossmont College – College Conference Room

Members Present X

**Chair: Christopher Tarman**

CC President	Julianna Barnes	<input type="checkbox"/>	CC Acting Dean, LTR	Jodi Reed	<input type="checkbox"/>
GC President	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	GC Dean, LTR	Fabienne Chauderlot	<input checked="" type="checkbox"/>
CC VPSS	Jessica Robinson	<input checked="" type="checkbox"/>	Faculty Rep, CC Tech Comm	Pat Newman	<input checked="" type="checkbox"/>
GC VPSS	Marsha Gable	<input checked="" type="checkbox"/>	Faculty Rep, GC Tech Comm	Janet Gelb	<input checked="" type="checkbox"/>
CC VPI	Pat Setzer	<input checked="" type="checkbox"/>	Class Senate Rep	Dawn Heuft	<input checked="" type="checkbox"/>
GC VPAA	Katrina VanderWoude	<input checked="" type="checkbox"/>	Resources:		
VC Business Svc.	Sue Rearic	<input checked="" type="checkbox"/>	Tech Programs Mgr	Asma AbuShadi	<input checked="" type="checkbox"/>
AVC RP&T	Christopher Tarman	<input checked="" type="checkbox"/>	Tech Programs Mgr	Jessica McKean	<input checked="" type="checkbox"/>
Sr. Director IT	Brian Nath	<input type="checkbox"/>	Recorder:	Shannon Cadagan	<input checked="" type="checkbox"/>

### Agenda:

Item	Summary notes
1. Action Items Review <ul style="list-style-type: none"> <li>a. OSV Assessment to TCC</li> <li>b. Security workgroup meeting schedule</li> <li>c. Windows 10 email</li> <li>d. TCC membership changes</li> </ul>	Chris reported that the OSV Assessment is not yet final, but will be made available to the members as soon as possible. Dates are out to schedule the next security workgroup meeting, target is early March. The Windows 10 email will be reviewed again to see if ready to send out. TCC membership changes as discussed in January meeting will be going to DEC for formal adoption.
2. ERP Systems <ul style="list-style-type: none"> <li>a. Phase I Colleague Upgrades               <ul style="list-style-type: none"> <li>i. Project Timelines</li> <li>ii. Colleague Strategic Assessment Report</li> </ul> </li> <li>b. Workday Assessment Report</li> </ul>	The plan is to get the self-service module functional as quickly as possible. There is still some back end work that has to be completed first. The timelines are currently very fluid as system infrastructure work is being done concurrently to allow upgrades. Priority is being given to the Student Planning module and Self Service modules. Goal is to have fall registration on self-service though, if possible, will first test on summer registration. This will be base functionality at roll-out to later bring back to teams for additional options. The Strategic Assessment report will be posted after some initial feedback is provided to Colleague. The Workday Assessment report is still being finalized though there are items identified that can be moved on right away (ex: Purchase req. change in review order).
3. STANDING ITEM: Security <ul style="list-style-type: none"> <li>a. Windows 10 Rollout and Desktop Security</li> <li>b. Technology Security Plan Task Force</li> </ul>	The Windows 10 roll-out will start with new computers while a plan is developed for existing equipment. The security plan task force will assist in identifying areas of risk and determining priority fixes. This group will be critical in planning for security issues/limiting risks.

<p>4. Technology Infrastructure Projects</p> <ul style="list-style-type: none"> <li>a. Wireless Access Points Upgrades</li> <li>b. Network Infrastructure</li> <li>c. Voice Over IP (VOIP)</li> </ul>	<p>4a. Wireless access point upgrades have been completed in 3 buildings on each campus and walk-through's are taking place for the next 3 buildings.</p> <p>4b. Switches are going to be upgraded. Equipment has been purchased and a vendor chosen for the install. Contract is being finalized and work is expected to begin in mid-March.</p> <p>4c. For VOIP, we are in the latter stages of selecting a vendor. Project may get under way in the summer.</p>
<p>5. Other discussion</p>	<p>A request was made to "revive" a running list of projects to raise awareness of status/where requested items stand. The process for making a request was also brought up wanting to ensure something is in place so that requestors at least know they are heard.</p> <p>SARS Anywhere is very close to going live at which time tutoring and training on use will be coordinated through Mary Graham.</p>
<p>6. Next Meeting:</p> <ul style="list-style-type: none"> <li>▪ March 15, 2018 @ 3:30-5:00, Cuyamaca College – Business and Technology Building E-106</li> </ul>	