



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, March 15, 2018, 3:30-5:00 pm
Cuyamaca College – E-106

Members Present X

Chair: Christopher Tarman

CC President	Julianna Barnes	<input type="checkbox"/>	CC Dean, LTR	Jodi Reed	<input checked="" type="checkbox"/>
GC President	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	GC Dean, LTR	Fabienne Chauderlot	<input 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 type="checkbox"/>
CC VPI	Pat Setzer	<input checked="" type="checkbox"/>	Class Senate Rep	Dawn Heuft	<input checked="" type="checkbox"/>
GC VPAA	Katrina VanderWoude	<input type="checkbox"/>	Resources:		<input type="checkbox"/>
AVC RP&T	Christopher Tarman	<input checked="" type="checkbox"/>	Tech Programs Mgr	Asma AbuShadi	<input checked="" type="checkbox"/>
HR Rep	TBD	<input type="checkbox"/>	Tech Programs Mgr	Jessica McKean	<input type="checkbox"/>
Sr. Director IT	Brian Nath	<input type="checkbox"/>	Recorder:	Shannon Cadagan	<input checked="" type="checkbox"/>

Agenda:

Item	Summary Notes
1. ERP Systems a. Phase I Colleague Upgrades i. Project Timelines ii. Functional consultant on site	The council was reminded of the goal to be on the new Self-Service platform for Fall 2018 Registration. A lot of backend work is being done to ensure the new registration is seamless, though there is a Plan B in place should there be any issues. The project timelines will be posted to an intranet site that is being created to keep everyone informed regarding the overall projects. A configuration team of appropriate stakeholders will be put together to hold a demo/kick-off possibly as early as the first week of April. The functional consultants are scheduled to be on-site May 15 -17.
2. STANDING ITEM: Security a. Technology Security Workgroup Report	AVC Tarman reported that the Technology Security Workgroup met earlier this month and is working on a security plan. The plan will be guided by the "CIS 20". A draft will be reviewed at the next meeting. Once the plan is in place, the workgroup will determine implementation sequence. There is a need to upgrade training for employees regarding personally identifiable information (PII) and the workgroup will be working with HR on a training plan.
3. Communication Plan a. Colleague upgrades: Self-service/Student Planning b. Security: Windows 10/Other	The importance of clear communication was brought up throughout the meeting. Tarman presented the group with his proposed Project Charter to be created for each project. This would clearly outline objectives, risks, scope, team members and timelines. It also contains a communication plan distributed by audience type to ensure appropriate and timely communication to all. Part of the communication plan includes in person presentations to relevant groups.
4. Next Meeting: ▪ April 19, 2018 @ 3:30-5:00, Grossmont College – College Conference Room	