



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 21, 2019, 3:00-4:30 pm
Cuyamaca College – E-106

Chair: Christopher Tarman	Members Present	X	CC Dean, LTR	Kerry Kilber Rebman	X
CC President	Julianna Barnes	<input type="checkbox"/>	GC Dean, LTR	Matt Calfin	
GC President	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Faculty Rep, CC Tech Comm	Curtis Sharon	X
CC VPSS	Jessica Robinson	<input type="checkbox"/>	Faculty Rep, GC Tech Comm	Janet Gelb	
GC VPSS	Marsha Gable	<input type="checkbox"/>	Class Senate Rep	Rhonda Bauerlein	X
CC VPI	Pat Setzer	X	Guests:		
GC Interim VPAA	Mike Reese	<input type="checkbox"/>		Asma AbuShadi	X
AVC RP&T	Christopher Tarman	X		Donna Hajj	X
HR Rep	Janet Snelling	X		Jessica McKean	X
Director ERP Systems	Michael Carr	X	Recorder:	Anaid Northcraft	X
				Shannon Cadagan	X

Agenda:

Item	Summary/Action
1. Council Charge	AVC Tarman acknowledged the current operational struggles of the Council. He took the opportunity to remind those present of the BPA that was carried out a few years ago. One of the outcomes of the analysis was a proposed prioritization process with a scoring rubric. To date, the council has not effectively implemented the proposed process. TCC should be big picture strategy.
2. ERP Systems a. Phase I Colleague Upgrades i. Colleague Updates ii. Self-Service/Ed Planning iii. CRM Recruit	AVC Tarman provided the following updates regarding the ERP Systems: <ul style="list-style-type: none"> - Colleague Updates – IT has been diligent in making sure system is being updated with current patches. Once we moved to Linux, it has been a priority to ‘catch up’. The ultimate goal would be quarterly, scheduled updates. - Self-service is at version 2.20 which is current through June 2018. Version 2.22 is in testing and will bring it current through December 2018. This version includes important functionality for student planning (ex: courses by term, drag and drop functionality). Version 2.20 also brought in drop reason codes. There is currently a conversation happening with Academic Senates for add authorization codes. - Student planning – some parts are configured. IT is doing some research to address counseling need with the current goal being to have electronic plans by Fall. - CRM Recruit had to be split into two phases. Outreach teams have put in a lot of work. The second phase will be the front-forward student piece. <p>Phase II of Colleague upgrades will be about degree audit though we are still trying to secure a resource.</p>

<p>3. STANDING ITEM: Security</p> <ul style="list-style-type: none"> a. NCX Assessment b. Incident Response Plan 	<p>This year there has been good progress on security. The IT Security Workgroup has a working plan. NCX is currently performing the assessment for vulnerabilities. With Council approval, we would like to contract with NCX for an Incident Response Plan. There were no objections.</p>
<p>4. Infrastructure Projects Updates</p> <ul style="list-style-type: none"> a. VOIP b. Wireless 	<p>(Did not have time)</p>
<p>5. ITAC: Charge and Composition</p>	<p>(Did not have time)</p>
<p>6. Off-cycle Request: Cornerstone CCCCCO Support Letter</p>	<p>Guest Donna Hajj, Cuyamaca's Professional Development Coordinator, shared information about the off-cycle technology request for Cornerstone. This request has already been presented to Cuyamaca's Professional Development committee, College Technology Committee, Academic Senate and the College Council. The state Vision Resource Center (formerly the PLN) with support of the State Chancellor's Office recommend the use of Cornerstone as a learning management tool. There is currently \$0 cost for initial implementation. Available information indicates the implementation would require a lift from our IT department in the form of a one-way feed of employee names and positions into the Cornerstone system. Additional support for the implementation will be provided by companies that have been contracted by the Foundation for content and training, track development, etc.</p>
<p>7. Project List Review</p>	<p>In the interest of time, Tarman let the group know that a project list has been posted to the intranet. https://intranet.gcccd.edu/tcc/IT%20Project%20List%2020190320.pdf</p>
<p>8. IT Assessment</p>	<p>Following up on the assessment done by Ferrilli, it was briefly mentioned that there was debrief earlier in the week. A few of the areas identified that could use improvement are communication, project management and the prioritization process.</p>