



**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, April 18, 2019, 3:00-4:30 pm**  
**Grossmont College – College Conference Room**

**Chair: Christopher Tarman**

Members Present X

CC President	Julianna Barnes	<input type="checkbox"/>	CC Dean, LTR	Kerry Kilber Rebman	<input checked="" type="checkbox"/>
GC President	Nabil Abu-Ghazaleh	<input type="checkbox"/>	GC Dean, LTR	Matt Calfin	<input type="checkbox"/>
CC VPSS	Jessica Robinson	<input checked="" type="checkbox"/>	Faculty Rep, CC Tech Comm	Curtis Sharon	<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 type="checkbox"/>	Class Senate Rep	Rhonda Bauerlein	<input checked="" type="checkbox"/>
GC Interim VPAA	Mike Reese	<input type="checkbox"/>	HR Rep	Janet Snelling	<input type="checkbox"/>
AVC RP&T	Christopher Tarman	<input checked="" type="checkbox"/>	VC Student & Inst. Success	Sean Hancock	<input checked="" type="checkbox"/>
Director ERP Systems	Michael Carr	<input checked="" type="checkbox"/>	Recorder:	Shannon Cadagan	<input checked="" type="checkbox"/>

**Agenda:**

Item	Summary/Action
1. IT Project Prioritization	<p>There still needs to be a better understanding of how this should work. A full list of current projects is available on the TCC intranet page. There was not a statement of work done on most of the current projects meaning there is no documentation of what they entail. A few examples were provided by highlighting current requests:</p> <ul style="list-style-type: none"> <li>- Cornerstone-what is the integration?</li> <li>- Maxient-what level of work and who needs to do it?</li> </ul> <p>It was brought up that budget considerations should be included in discussions regarding new projects. In terms of a funding rubric an item should be added regarding sustainability</p>
2. ERP Systems	<p>The following updates were provided:</p> <ul style="list-style-type: none"> <li>- Have been moving quickly on getting Colleague up to the most current. Have to evaluate all the customization. Version 2.22 self-service/student planning has been tested (current as of Dec. 2018).</li> <li>- Self-Service is live for registration. Current version has add authorizations. Would really like to get registration off of WebAdvisor.</li> <li>- Ed planning- kick-off/configuration meeting with counseling. There is a desire to talk to other colleges. Plan on how to roll-out. Course plans/curriculum tracks – lay out courses by term.</li> <li>- Degree audit for colleague is seamless with student planning. Hired Ellucian consultant to assess how we are doing degree audit to ensure not losing functionality if move to Colleague’s version.</li> <li>- Recruit – Phase I is about done, should be live in a week or so. Phase I is outreach teams. Phase II is CCCApply data elements through Recruit and back out to Colleague. This will help students track where they are in the recruitment and admissions process.</li> </ul>

	<ul style="list-style-type: none"> <li>- CRM Advise: The District has stopped the demos and taken a breath on this one. There are currently too many projects in process to continue right now.</li> </ul>
<p>3. STANDING ITEM: Security</p> <p>a. NCX Assessment</p>	<p>Tarman informed that the resulting report from the assessment being performed by NCX has been received. The IT Security Workgroup will review at their meeting next month as it provides a thorough look at threats and risks across the District. We are still waiting for approval to move forward with the development of an incident response plan. In the event of a breach, there is a tremendous reduction in liability for having done these things.</p>
<p>4. Infrastructure Projects Updates</p> <p>a. VOIP</p> <p>b. Wireless</p>	<p>Updates were provided:</p> <p>VOIP – This is a big project that due to unexpected developments might be pushed into mid-June.</p> <p>Wireless – This project is help up getting quotes for outdoor wireless installation.</p>
<p>5. Additional items</p>	<p>Dean Kilber-Rebman requested the group review the proposed changes to the ITAC Charge and Composition since time ran out at last meeting. She highlighted that the changes are mainly in the composition of the group and the role of Chair. The Council agreed that the recommended changes can move forward.</p>