



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 19, 2018, 3:30-5:00 pm
Grossmont College – College Conference Room

Chair: Christopher Tarman

Members Present X

CC President	Julianna Barnes	<input checked="" 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 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 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	Janet Snelling	<input 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. ERP Systems a. Phase I Colleague Upgrades i. Project charter ii. Kick-off/Demo – April 20 iii. Current status/Scope	AVC Tarman reminded the group of the work being done towards the Colleague upgrades. The Council was made aware of a page created on the intranet that houses information about the project and will be updated regularly. He highlighted that the back-end is not changing; it is really only a change to the user interface. A kick-off meeting is taking place on Friday, April 20 with the configuration consultant on-site May 15-17. IT is viewing the transition as 'no risk' since WebAdvisor is still available if needed. The Student Planning piece will start early summer with thoughtful consideration of the configurations to be carried out. Questions were raised about how the add codes will work as well as any communication plan to provide information to the students regarding the change.
2. STANDING ITEM: Security a. Technology Security Plan	Tarman reported that the Security Workgroup has now met twice and has a plan in TracDat to track progress, assessments and outcomes which will also be presented to this Council. An important piece will be working with HR on employee training surrounding cybersecurity issues. The Windows 10 email will be going out next week as the slow roll-out is underway.
3. Infrastructure Projects Updates a. WiFi upgrades b. Linux Migration c. Network Upgrades d. VOIP	WiFi upgrades have been completed in Grossmont College buildings 20, 30, and 34. Cuyamaca's One Stop along with buildings E and B are to be upgraded by late May. There is a possibility building F may be included too. A contract has been signed with the firm that will install the new switches and gear for the network upgrades. The VOIP RFP finalized and three vendors have been selected for interviews. The network upgrades do have to be completed before VOIP can be put in place.

<p>4. Online Course Evaluation software</p>	<p>Prior to discussing specifics on the remaining items, the group was informed the current project list would be brought to next month's meeting for a thorough review as well as consideration regarding where new items may fit. In addition to the two on this agenda, there is also curriculum software and AcademicWorks that we know are pending placement. Janet Gelb presented some basics surrounding the process used to evaluate and select a proposed Online course evaluation software. A pilot was proposed to run at Grossmont though may be worthwhile to run at Cuyamaca as well. Prior to any further action, IT will need to review the scope of the project.</p>
<p>5. BankMobile</p>	<p>Tarman advised the group that BankMobile bought Blackboard Pay so we will be changing our student disbursements platform. BankMobile actually provides better service to students and comes at a lower cost to the District. A team including individuals from Financial Aid and Accounting will need to collaborate through implementation which will begin with a kick-off in May.</p>
<p>6. Mass Notification/Computer pop-ups</p>	<p>Mention was made regarding a potential project but further discussion was tabled until next meeting with the current project list present to better evaluate placement.</p>
<p>7. Next Meeting:</p> <ul style="list-style-type: none"> ▪ May 17, 2018 @ 3:30-5:00, Cuyamaca College – I-209 	