

Chair: Christopher Tarman

CC President

## **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, September 20, 2018, <u>3:00-4:30 pm</u> Cuyamaca College – E-106

CC Dean, LTR

Kerry Kilber Rebman

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Members Present

Julianna Barnes

GC President CC VPSS GC VPSS CC VPI GC Interim VPAA AVC RP&T HR Rep Sr. Director IT Agenda:	Nabil Abu-Ghazaleh Jessica Robinson Marsha Gable Pat Setzer Mike Reese Christopher Tarman Janet Snelling Brian Nath	X X X X	GC Dean, LTR Faculty Rep, CC Tech Comm Faculty Rep, GC Tech Comm Class Senate Rep Resources:     Tech Programs Mgr     Tech Programs Mgr Recorder:	Matt Calfin Curtis Sharon Janet Gelb Rhonda Bauerlein Sean Hancock Asma AbuShadi Jessica McKean Shannon Cadagan	X X X X X X
ltem		Summary/Action			
1. ERP Systems a. Phase I Colleague Upgrades i. Self-Service/Ed Planning ii. CRM Recruit iii. Colleague Assessment Projects  2. CTANDING ITEM: Security  3. CTANDING ITEM: Security  4. CTANDING ITEM: Security  4. CTANDING ITEM: Security  5. CTANDING ITEM: Security  6. CTANDING ITEM: Security  6. CTANDING ITEM: Security  7. CTANDING ITEM: Security  7. CTANDING ITEM: Security  8. CTANDING ITEM: Security  8. CTANDING ITEM: Security  8. CTANDING ITEM: Security  9. CTANDING ITEM: Security  10. CTANDING ITEM: Security  11. CTANDING ITEM: Security  12. CTANDING ITEM: Security  13. CTANDING ITEM: Security  14. CTANDING ITEM: Security  15. CTANDING ITEM: Security  16. CTANDING ITEM: Security  17. CTANDING ITEM: Security  18. CTANDING ITEM: Security		AVC Tarman provided an update on Colleague upgrades. The deadline to implement for fall registration was met and successful but there was a performance issue on the first day of classes. This should be fully resolved once on the latest version of Colleague for which we need to be on the latest linux. The second phase will be the ed planning piece which will take place in stages. First is for the counseling side so they can get their work off paper and into the system. Second will be to get counselors involved in using the tool with students. Third stage will be an audit of degree audit system as ideally, we would like it interacting with our current system. We will need to see if product can do what we need it to do. Final piece would be to incorporate curriculum tracks (program maps).  Regarding CRM Recruit, the functional teams have been working all week. It is a very robust project and we may have to do a quick BPA on communications process.  Other Colleague related items include a proposed demo of Advise to have a holistic look at a student based on activity. We are looking a Colleague financial aid, but it currently can't handle CA ISER data to process California awards. Other schools are highly interested and they are exploring how it could happen. With additional information, we will then revisit if we can move to Colleague FA system.			
STANDING ITEM: Sec a. Security Plan – Tra b. Windows 10 – Adr	aining	plan. Seve	curity Workgroup has been worki ral goals for the year have been training. This would result in two	established, one of wh	ich is

		secure and demonstrate a reasonable course of action to protect. A consultant is coming in to present some services that may help us with cybersecurity.  Regarding Windows 10 Admin rights, we really want to communicate with faculty in particular in terms of plans and roll-out. The objective is to talk about risks and be honest as to why it is essential and develop strategies to allow access to those with a true need. IT is working with ICS on both campuses and will be piloting with faculty this term.	
3.	Infrastructure Projects Updates a. Linux Migration b. VOIP c. Wireless d. Network Infrastructure	Tarman highlighted as mentioned in item 1 that the linux migration is critical to the ERP systems. The VOIP project continues to move forward as we work to schedule an initial meeting with PacketFusion regarding the new phone system installation. Wireless installation continues on both campuses with a recent meeting taking place on the Grossmont campus to determine placement for outdoor wireless access points. Network switch deployment also continues with 80 completed at Grossmont and 52 at Cuyamaca.	
4.	BP/AP 3720	The Council approved the redline edits as presented.	
5.	Project List Review	AVC Tarman reviewed the current IT Projects list with Council.	
6.	Information Item – Library Services Platform	This is a potential project currently being offered by the state. They will pay for implementation cost. Grossmont College Senate has passed a resolution in favor and Cuyamaca is considering as well. Implementation and data migration would begin January 2019. IT would need some more information regarding real effort needed on our end.  https://ccctechcenter.org/projects/library-resources	
7.	7. Next Meeting: ■ Thursday, October 18, 2018 3:00 – 4:30 pm		