



TECHNOLOGY COORDINATING COUNCIL

AGENDA

Wednesday, May 19, 2021
10:30 AM – 12:00 PM

Zoom- <https://cccconfer.zoom.us/j/97667443439>

Members:

Interim AVC Technology	Kerry Kilber Rebman	<input type="checkbox"/>	Dean, Learning & Tech Resources-GC	Eric Klein	<input type="checkbox"/>
VC Student & Institutional Success	Vacant	<input type="checkbox"/>	Interim Dean, Learning & Tech Resources-CC	Jodi Reed	<input type="checkbox"/>
VP, Academic Affairs-GC	Marshall Fulbright	<input type="checkbox"/>	Faculty rep, Technology Committee-GC	Dave Dillon	<input type="checkbox"/>
Interim VP, Instruction-CC	Alicia Munoz	<input type="checkbox"/>	Faculty rep, College Tech Committee-CC	Curtis Sharon	<input type="checkbox"/>
Interim VP, Student Services-GC	Aaron Starck	<input type="checkbox"/>	Classified Staff rep, Tech Committee-GC	Dawn Heuft	<input type="checkbox"/>
VP, Student Services-CC	Jessica Robinson	<input type="checkbox"/>	Classified Staff rep, College Tech Committee-CC	Bryan Cooper	<input type="checkbox"/>
Director Enterprise Systems-DS	Vacant	<input type="checkbox"/>	Recorder	Shannon Cadagan	<input type="checkbox"/>

Discussion Items	Action and Follow-Up
A. Welcome	
B. Additions/Deletions to the Agenda	
C. Update on Top IT Priorities for Spring 2021	
D. IT Priorities for Return to Campus	
E. Board Policies/ Administrative Policies <ul style="list-style-type: none"> • BP/AP 3720 • BP/AP 3725 • BP/AP 3800 • BP 6335 	<ul style="list-style-type: none"> • BP/AP 3720 Computer Use (April 2020 CCLC Update) <ul style="list-style-type: none"> ○ Action: Eric and Kerry will review with CTC. The BP has no edits but the AP requires more work. Curtis said he can help edit the AP. • BP/AP 3725 Information and Communications Technology Accessibility and Acceptable Use (NEW and CCLC Update May 2019) <ul style="list-style-type: none"> ○ February 2020 – TCC recommended for Website Communications Committee to review. • BP/AP 3800 Personal Data Protection (NEW and CCLC Update October 2018) <ul style="list-style-type: none"> ○ February 2020 – TCC recommended this was sent to IT Security Workgroup for review – inquiring with legal counsel regarding GDPR law. • BP 6335 Technology Replacement (6-year review, last approved June 17, 2014) <ul style="list-style-type: none"> ○ Hold until we have an Interim AVC Technology.
F. Standing Reports <ul style="list-style-type: none"> • Technology Advisory Committee (TAC) • Website Communications Committee 	
G. Summer Meeting Schedule	
H. Other	

I. Next Meeting	Wednesday, June 16, 2021 at 10:30 AM - 12:00 PM Via Zoom
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