



TECHNOLOGY COORDINATING COUNCIL

MINUTES

Wednesday, December 15, 2021

10:30 AM – 12:00 PM

Zoom- <https://cccconfer.zoom.us/j/93202313695>

Members:

Interim AVC Technology	Kerry Kilber Rebman	<input checked="" type="checkbox"/>	Dean, Learning & Tech Resources-GC	Eric Klein	<input checked="" type="checkbox"/>
VC Student & Institutional Success	Vacant	<input type="checkbox"/>	Interim Dean, Learning & Tech Resources-CC	Jodi Reed	<input checked="" type="checkbox"/>
VP, Academic Affairs-GC	Marshall Fulbright	<input type="checkbox"/>	Faculty rep, Technology Committee-GC	Nicholas Gekakis	<input checked="" type="checkbox"/>
Interim VP, Instruction-CC	Alicia Munoz	<input type="checkbox"/>	Faculty rep, College Tech Committee-CC	Curtis Sharon	<input checked="" type="checkbox"/>
VP, Student Services-GC	Marsha Gable	<input type="checkbox"/>	Classified Staff rep, Tech Committee-GC	Bryan Lam	<input checked="" type="checkbox"/>
VP, Student Services-CC	Jessica Robinson	<input checked="" 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 checked="" type="checkbox"/>

TAC Members in attendance: Greg Vega, Frank Moore, Barbara Gallego, Aaron Starck, Jessica Owens

Discussion Items	Action and Follow-Up
A. Welcome	
B. Review Recommended Changes to TCC and TAC Charges	Kerry shared the documents with the recommended changes and reiterated the basic concepts being suggested. The group determined that it would be best for everyone to review the documents on their own and bring questions, comments or other to the February meeting for discussion.
C. Review Technology Project Request & TCO Form Example	Kerry shared the sample project request spreadsheet that includes total cost of ownership. Before implementing something of this nature there will need to be clarity as to what requests would actually need to use.
D. Next Steps on IT Governance Recommendations	The group will meet again in February to discuss the recommended changes.
E. Other	
F. Next Meeting	February 3 (TAC) or February 16 (TCC) The group decided to continue to meet jointly on February 16.