



TECHNOLOGY COORDINATING COUNCIL

MINUTES

Wednesday, February 16, 2022

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 checked="" type="checkbox"/>	Faculty rep, College Tech Committee-CC	Curtis Sharon	<input 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 checked="" type="checkbox"/>
Director Enterprise Systems-DS	Vacant	<input type="checkbox"/>	Recorder	Shannon Cadagan	<input checked="" type="checkbox"/>

Additional guests in attendance: Jennifer Fujimoto, Jessica Owens, Brianna Cuellar, Dawn Heuft, Frank Moore, Barbara Gallego, Aaron Starck, Greg Vega, Sang Bai

Discussion Items	Action and Follow-Up
A. Welcome	
B. Review Recommended Changes to TCC and TAC Charges	The group split into two breakout rooms to separately go through each document and recommend revisions. Key recommendations include names changes along with clarification of the charge. There was also discussion around membership to ensure the proper participants in both groups.
C. Review Technology Project Request & TCO Form Example	The District isn't quite ready to implement something like this, but maybe should have a smaller group look at in more detail to better tailor to our needs.
D. Next Steps on IT Governance Recommendations	Kerry will have updated drafts of both documents for the next meeting for a final review. Still determining exact next steps to have changes formalized, but hoping to have something finalized this spring to have everything ready to go and try out next academic year.
E. Other	
F. Next Meeting	It was decided to again have the group hold a joint meeting on Wednesday, March 16 from 10:30 am – 12:00 pm.