



TECHNOLOGY COORDINATING COUNCIL

MINUTES

Wednesday, March 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 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, Ray Reyes, Brianna Cueallar, Frank Moore, Barbara Gallego, Greg Vega, Agustin Orozco

Discussion Items	Action and Follow-Up
A. Welcome	
B. Review Recommended Changes to TCC and TAC Charges	<p>TCC Draft Changes Proposed group is now Technology Planning and Policy Council. This group's focus would be vision and strategy. Kerry would like to give a trial run next year and be constantly evaluating and review again next spring. There remains a potential of having both VPSS's serve - Kerry to talk to them regarding a final decision to move forward.</p> <p>TAC Draft Changes Proposed group is now Technology Operations Committee. This group would focus on operations and implementation. A library representative from each college to be added to the membership versus resource personnel.</p>
C. Next Steps on IT Governance Recommendations	Will still have to get formal approval to go into the Governance Handbook and officially change.
D. Other	
E. Next Meeting	April 20, 2022 10:30 – 12:00 The two groups will split again and meet separately for the remainder of the year.