



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, May 19, 2016

Meeting Notes

Chair: Julianna Barnes

- Presidents alternate as Chair every year
- Cuyamaca College President
- Grossmont College President
- Vice President Student Services, Cuyamaca College
- Vice President Student Services, Grossmont College
- Vice President Instruction, Cuyamaca College
- Vice President Academic Affairs, Grossmont College
- Vice President Administrative Services, Cuyamaca College
- Vice President Administrative Services, Grossmont College
- Vice Chancellor-Business Services
- Vice Chancellor-Human Resources
- Associate Vice Chancellor-Advancement and Communications
- Sr. Dean Research, Planning & Institutional Effectiveness
- Sr. Dean College Planning & Institutional Effectiveness
- Sr. Director Information Systems
- Dean of LTRC/Technology, Cuyamaca College
- Dean of LTRC/Technology, Grossmont College
- Representative from DCEC
- Faculty representative from Cuyamaca College Technology Committee
- Faculty representative from Grossmont College Technology Committee
- Classified Senate Representative
- Also Attending

- Recorder

Members Present	
	X
Julianna Barnes	X
Nabil Abu-Ghazaleh	X
Scott Thayer	X
Marsha Gable	X
Wei Zhou	
Katrina VanderWoude	X
Sahar Abushaban	X
Linda Jensen	X
Sue Rearic	
Tim Corcoran	X
John Valencia	
Christopher Tarman	X
Aaron Starck	X
Brian Nath	X
Kerry Kilber Rebman	X
Taylor Ruhl	
Pat Newman	X
Dawn Heuft	X
Donna Hajj	X
Dave Dillon	X
Paula Tillery	X

Item	Summary	Follow-Up/Action
1. Revise charge of TCC (Governance Handbook – page 28) to align with technology needs and Strategic Plan priorities	The TCC charge was reviewed and discussed at length.	<p>President Barnes will draft revised TCC charge to include items to be defined:</p> <ul style="list-style-type: none"> • Charge of TCC should be viewed through the lens of Strategic Plan priorities • Drivers behind decision making are Student Success and organizational sustainability • TCC is apex Council to consider technology needs and that reports to Chancellor on technology matters

Item	Summary	Follow-Up/Action
	Council composition	<ul style="list-style-type: none"> • Kinds of decisions and recommendations that TCC will put forward • Implications of TCC charge on ATAC and ITAC • Student Success Committee report to TCC on technology matters • Develop rubric/matrix for TCC (President Barnes to draft for June meeting) • Katrina VanderWoude working with Academic Senate to identify faculty representative for Grossmont College. • Representative from DCEC pending. • Consider representation by Student Services faculty members
2. TCC vision statement	Not discussed	Defer to June meeting
3. TCC meeting recurrence	There was discussion that TCC continue to have regular meetings until foundation of TCC is set.	<ul style="list-style-type: none"> • TCC will meet again in June (dates will be sent to TCC members for consideration.) • TCC June meeting to follow meeting of ATAC/ITAC Workgroup in order to receive Workgroup's report. • Consider other meetings during summer if needed. • Consider quarterly meeting recurrence on-going.
4. Review charge of technology committees and how they interface with TCC and other committees: <ul style="list-style-type: none"> • ATAC (Handbook page 29) • ITAC (Handbook page 30) • Web Communications (Handbook page 31) 	<p>The charge and work of ATAC and ITAC were discussed, including the roles of both Committees in terms of decision making, and recommendations to TCC.</p> <p>There was also discussion concerning the importance of Student Services faculty representation on ATAC/ITAC Committees, as well as representation by those who are involved in projects to be sure there is appropriate staff to implement and provide on-going support for technology projects.</p>	At June meetings of ATAC and ITAC, define role of committees, including decision making and recommendations to TCC.

Item	Summary	Follow-Up/Action
5. Technology Plan Update: <ul style="list-style-type: none"> • Approach to Technology Plan development • Develop Technology Action Plan for 2016/17 	Brian Nath reviewed a Technology Plan Update and list of current technology projects . There was discussion regarding priority of projects and how projects are added to list.	TCC seek rationale and recommendations from Student Success Committee concerning project list Item 2, <i>Student Portal Degree Audit</i> , and Item 3, <i>DARS Degree Audit</i> .
6. Technology Security Plan Workgroup draft Charge and Composition	The Technology Security Plan Workgroup charge and composition was reviewed.	General agreement to move forward with the proposed workgroup. Brian Nath to schedule first meeting.
7. Items from the floor	Dawn Heuft, Classified Senate representative to TCC, requested Classified representation on the Student Success Committee	Classified representative to be added to Student Success Committee
Next Meeting: Date in June to be determined (following meeting of ATAC/ITAC Workgroup)		