



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

**Friday, November 4, 2016, 3:00-4:00 pm
Cuyamaca College Student Center, Room I-207**

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 (Interim)

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

Vice Chancellor, Workforce & Organizational Development

Associate Vice Chancellor, Research, Planning & Technology

Sr. Dean College Planning & Institutional Effectiveness

Sr. Director Information Systems

Dean, Learning & Technology Resources, Cuyamaca College

Dean, Library & Learning Resources, Grossmont College (Interim)

Representative from DCEC

Faculty representative from Cuyamaca College Technology Committee

Faculty representative from Grossmont College Technology Committee

Classified Senate Representative

Recorder:

Members Present

Julianna Barnes

Nabil Abu-Ghazaleh

Scott Thayer

Marsha Gable

Pat Setzer

Katrina VanderWoude

Sahar Abushaban

Lorenze Legaspi

Sue Rearic

Tim Corcoran

John Valencia

Christopher Tarman

Aaron Starck

Brian Nath

Kerry Kilber Rebman

Nadra Farina-Hess

Pat Newman

Dawn Heuft

Valeri Wilson

Notes:

Item	Summary	Follow-Up/Action
1. Technology Master Plan Workgroup	Chris Tarman reported that the workgroup will start drafting the next Technology Master Plan (TMP) to support the new Strategic Plan. They will bring drafts of the TMP to this group for review, with the goal to have the final document by the end of the spring 2017 semester. Nadra Farina-Hess asked to be included in the workgroup.	The workgroup will meet and start developing the draft TMP. Workgroup members include: <ul style="list-style-type: none"> ▪ Chris Tarman ▪ Brian Nath ▪ John Valencia ▪ Scott Thayer ▪ Aaron Starck ▪ Nicole Jones ▪ Kerry Kilber Rebman ▪ Nadra Farina-Hess

<p>2. Business Process Analysis for Technology Decisions Districtwide (12/7–12/9)</p>	<p>The BPA has been scheduled for December 7-9 in Room I-209 at Cuyamaca, and times will be confirmed soon. TCC discussed attendees, the process and scope for the meetings, the need to be transparent and non-judgmental, and the need to be clear regarding desired outcomes.</p>	<ul style="list-style-type: none"> ▪ Each site will send to Chris Tarman a list of desired attendees to invite to the BPA. ▪ Laurie Lovell will send out a memo with more details, including desired outcomes.
<p>3. Ed Plan Software – Next Steps</p>	<p>Julianna Barnes discussed next steps regarding our decision-making processes related to education plan software. TCC members discussed establishing a workgroup in the spring 2017 who would hear presentations from key software companies. TCC members agreed on the need to have specific criteria for the software to be reviewed against, with consistent demonstrations, and will call together a workgroup to establish criteria and propose a timeline.</p>	<ul style="list-style-type: none"> ▪ Each site will determine who should participate in the workgroup. ▪ The workgroup will develop criteria and a timeline with the goal to be ready for a decision by July 1, 2017.
<p>4. Security</p>	<p>Chris Tarman reported that security is one of the items on the District's priority list. He clarified this includes systems and securing how wireless access works; training employees regarding securing student and employee information; and how to deal with personal identifying information appropriately. Chris advised that the District will need to address and implement new procedures and technology solutions to help with this. He anticipates tackling this item next semester, and is sharing for informational purposes now.</p>	<p>N/A</p>
<p>5. Next Meeting</p>	<p>TCC members requested a meeting in January to follow-up on the December BPA meetings. After discussing dates, they proposed meeting on January 19, immediately following the GCCCD Student Success Committee meeting scheduled at 2:00-3:30 p.m. at Cuyamaca College.</p>	<ul style="list-style-type: none"> ▪ Valeri Wilson will send a meeting request regarding the January 19 follow-up meeting. ▪ The next regularly scheduled meeting is set for February 16, 4:00-5:00 p.m. in the GC College Conference Room