



Technology Coordinating Council

Meeting Notes

Thursday, April 28, 2016 – 11:00 am - 12:00 pm
Cuyamaca College Learning Resource Center, C-145

Chair: Julie Barnes

Presidents alternate as Chair every year

Cuyamaca College President

Grossmont College President

Sr. Director Information Systems

VP Student Services (GC or CC, alternate every year)

VP Instruction/Academic Affairs (GC or CC, alternate every year)

VP Administrative Services (GC or CC, alternate every year)

VC-Business Services

VC-Human Resources

Sr. Dean Research, Planning & Institutional Effectiveness

Sr. Dean College Planning & Institutional Effectiveness

Deans of LTRC/Technology (GC and CC)

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

Julie Barnes

X

Nabil Abu-Ghazaleh

X

Brian Nath

X

Marsha Gable

X

Scott Thayer

X

Wei Zhou

X

Sahar Abushaban

X

Sue Rearic

X

Tim Corcoran

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Chris Tarman

X

Aaron Starck

X

Kerry Kilber Rebman

X

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X

Jamail Carter for VCHR

X

Paula Tillery

X

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Overview of charge, composition, and membership (see page 28 of Governance Handbook)	<p>Discussed charge and composition of Technology Coordinating Council (TCC).</p> <p>The Council will revisit the charge to be sure that it more distinctly aligns with the new Strategic Plan priorities.</p> <p>It was suggested that all VPs attend TCC meetings, rather than alternating by year. The Council concurred.</p>	<ul style="list-style-type: none"> Presidents to request faculty representatives from college Technology Committees; Sue Rearic request Classified Senate representative. Discuss TCC charge at Chancellor's Cabinet to consider: <ul style="list-style-type: none"> High-level technology strategic planning Council Informs the work of other technology committees. Technology committees (ATAC, ITAC) reporting to TCC.

2. Technology status	A Technology Plan Update and Work Plan Status was reviewed.	
3. Strategic technology planning	Part of discussion during agenda items 1 and 2.	
4. Current Technology Plan : <ul style="list-style-type: none"> • Current Projects • Develop Action Plan for 2016-17 • Prioritization and user advocate/sponsorship 	<p>The current Technology Plan is for the period 2012-2017.</p> <p>There was discussion concerning the role of TCC in development of the 2018-2022 Technology Plan in order to align the Technology Plan with District Strategic Priorities.</p>	<ul style="list-style-type: none"> • Approach to Technology Plan development needs further discussion.
5. Next steps on Degree Audit	Not discussed	
6. Schedule meeting recurrence	Brief discussion – consider monthly meeting.	To be discussed further at next meeting on May 19.
Information items: a. Existing Technology Committees: <ul style="list-style-type: none"> • ATAC • ITAC • Web Communication Comm. • Date Impact Team b. Technology contract services c. Technology Security Plan: <ul style="list-style-type: none"> • Workgroup to develop the plan and action items • On-going coordination 	Not discussed	

Next Meeting: Thursday, May 19, 2016; 8:00 – 11:00 a.m.; Grossmont College Griffin Gate

Suggested topics to be discussed at May 19 meeting:

- Review charge of ATAC, ITAC and other technology committees to see how they interface with one another and how they will interface with TCC.
- Consider TCC vision statement.
- Revisit TCC meeting recurrence.
- Rework the TCC charge so that it is more distinctly aligned with carrying out our technology needs as per our Strategic Plan priorities
- Develop Technology Action Plan for 2016-2017.