

Technology Coordinating Council

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

	Members Present	Х
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		
Recorder		

	•.		
	Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1.	Overview of charge, composition, and membership (see page 28 of Governance Handbook)		
2.	Technology status		
3.	Strategic technology planning		
	 Current Technology Master Plan: Current Projects Develop Action Plan for 2016-17 Prioritization and user advocate/sponsorship Next steps on Degree Audit 		
6.	Schedule meeting recurrence		
	ormation items: Existing Technology Committees: • ATAC • ITAC • Web Communication Comm. • Date Impact Team		

 b. Technology contract services c. Technology Security Plan: Workgroup to develop the plan and action items On-going coordination 	
Next Meeting: TBD	