



**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, February 16, 2017, 4:00-5:00 pm  
GC College Conference Room**

**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. Dean Institutional Effectiveness, Success & Equity
- Sr. Director Information Systems
- Dean of LTRC/Technology, Cuyamaca College
- Dean of LTRC/Technology, 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
- Bri Hays
- Brian Nath
- Kerry Kilber Rebman
- Nadra Farina-Hess
- Pat Newman
- Tate Hurvitz
- Dawn Heuft
- Valeri Wilson

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**Notes:**

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Business Process Analysis Debrief and Next Steps	The draft document summarizing the Technology BPA Workshop on December 7-8, 2016, was electronically distributed to all TCC members. Members agreed the document is an accurate representation of what was discussed, and synthesizes some of the major issues to address.	

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Business Process Analysis Debrief and Next Steps <i>(Continued)</i>	A second BPA workshop will be scheduled for attendees to think through and design the technology request process (including how that flows through the governance structure) and to develop a prioritization rubric. After discussing dates for the next BPA, attendees agreed to propose March 8-9 for the second BPA session.	<ul style="list-style-type: none"> <li>▪ Chris Tarman will contact the facilitator to ensure availability on March 8-9</li> <li>▪ The college presidents will determine availability for their key attendees</li> <li>▪ Once availability is confirmed, Julianna Barnes will send confirmation of dates to the full BPA attendees list.</li> </ul>
2. Ed Plan Software – Next Steps	<p>Julianna Barnes reminded Council members that they previously set July 1, 2017, as the goal for a decision regarding the Ed Plan software; and agreed they would like a workgroup to develop a rubric, key criteria, and a timeline with the goal to be ready for a decision by July 1, 2017. Council members discussed background work that has been in-progress. Discussions included:</p> <ul style="list-style-type: none"> <li>▪ The workgroup will hear vendor presentations and recommend a list of finalists to this body.</li> <li>▪ In order to get broad perspective and input for the final decision, consider scheduling finalist presentations with all of TCC plus other faculty and heavy users.</li> <li>▪ Factors to consider should include the long-term vision for technology.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Pat Setzer will coordinate with the vice presidents of instruction/academic affairs and student services to determine who should be included in the workgroup.</li> <li>▪ Chris Tarman and Julie Barnes will discuss roles and responsibilities for the workgroup so they can develop the rubrics and criteria, and talk about next steps.</li> </ul>
3. Technology Plan	<p>Chris Tarman reported that the Technology Plan Workgroup held an initial meeting and discussed big picture ideas for the next six years.</p> <p>Council members expressed the desire to see a converging road map of existing software and how they have morphed over time, which would help to understand the functionality of different packages and how they relate to each other.</p>	Chris will reach out to the workgroup to schedule their meeting.

Next Meeting: May 18, 2017, 4:00-5:00 p.m. in the Cuyamaca College Student Center, Room I-209