



**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 18, 2017, 3:30-5:00 pm  
CC Student Center, Room I-209**

Members Present

**Chair: Julianna Barnes**

- Presidents alternate as Chair every year
- Cuyamaca College President
- Grossmont College President
- Vice President Student Services, Cuyamaca College (Interim)
- 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, 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
- Human Resources Representative
- Faculty representative from Cuyamaca College Technology Committee
- Faculty representative from Grossmont College Technology Committee
- Classified Senate Representative

- Julianna Barnes
- Nabil Abu-Ghazaleh
- Aiden Ely
- Marsha Gable
- Pat Setzer
- Katrina VanderWoude
- Sahar Abushaban
- Lorenze Legaspi
- Sue Rearic
- John Valencia
- Christopher Tarman
- Aaron Starck
- Bri Hays
- Brian Nath
- Kerry Kilber Rebman
- Nadra Farina-Hess

Recorder:

- Pat Newman
- Janet Gelb
- Dawn Heuft
- Valeri Wilson

**Agenda:**

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Business Process Analysis <ul style="list-style-type: none"> <li>a. March 8-9 Workshop Debrief &amp; Next Steps (<a href="#">Attachment</a>)</li> <li>b. Facilities BPA</li> <li>c. Grant BPA</li> </ul>		
2. Student Systems Options <ul style="list-style-type: none"> <li>a. Rubric</li> <li>b. Vendor Demos</li> </ul>		

3. Security <ul style="list-style-type: none"> <li>a. IS Information Security Program</li> <li>b. BP/AP 3720</li> <li>c. Information Security Status and Plans</li> </ul>		
4. Infrastructure Projects <ul style="list-style-type: none"> <li>a. Wireless Upgrades</li> <li>b. Voiceover IP</li> <li>c. Network Upgrades</li> </ul>		
Next Meetings: <ul style="list-style-type: none"> <li>▪ Vendor demos: June 2017 dates tbd</li> <li>▪ Regular meeting: August 17, 2017, 4:00-5:00 p.m. at Grossmont College</li> </ul>		