

TECHNOLOGY COORDINATING COUNCIL

NOTES

Wednesday, December 16, 2020 10:30 AM – 12:00 PM

Zoom- https://cccconfer.zoom.us/j/93814919056

Members:

AVC Research, Planning and Technology	Vacant		Dean, Learning & Tech Resources-GC	Kerry Kilber Rebman	\boxtimes
VC Student & Institutional Success	Vacant		Dean, Learning & Tech Resources-CC	Eric Klein	\boxtimes
VP, Academic Affairs-GC	Marshall Fulbright		Faculty rep, Technology Committee-GC	Janet Gelb	\boxtimes
VP, Instruction-CC	Pat Setzer	\boxtimes	Faculty rep, College Tech Committee-CC	Curtis Sharon	\boxtimes
VP, Student Services-GC	Marsha Gable	\boxtimes	Classified Staff rep, Tech Committee-GC	Dawn Heuft	\boxtimes
VP, Student Services-CC	Jessica Robinson	\boxtimes	Classified Staff rep, College Tech Committee-CC	Bryan Cooper	\boxtimes
Director Enterprise Systems-DS	Michael Carr	\boxtimes	Faculty rep, Counseling Instructor-GC	Dave Dillon	\boxtimes
			Recorder	Myra Lomahan	\boxtimes

irector Enterprise Syste	EIIIS-DO	Michael Carl		raculty tep, Counseling instructor-GC	Dave Dillon	
				Recorder	Myra Lomahan	\boxtimes
Discussion Ite	ems	Action and Foll	ow-U	p		
A. Welcome		Kerry Kilber Rebman co	onvened	the meeting at 10:35 AM.		
B. Status of IT for Spring	Priorities	Kerry reviewed Cuyamaca and Grossmont IT Priorities for spring 2021. Some general comments for consideration were: The process for determining IT priorities needs review and improvement, including determining the budget and alignment on products districtwide. The process for determining whether district or the colleges pay for products needs to be reviewed.				
C. Technology Response <u>T</u> • Final <u>Re</u> Recomm	<u>eam</u>	the three major activities 1. Reviewed the 2. Conducted a 3. Reviewed the They made four recommunity 1. Single Sign-C 2. Electronic sign 3. Windows Virt 4. Remote composition • Laptops • Order were considered to the conduction of the conduction	s: e previous technol disagg mendati on nature ual Des outer ac s were: with lar ebcams	process with AdobeSign ktop (WVD) ccess/management ger monitors for Counselors	and recommendations. He	noted
D. BP 6335 6-y review	ear			istrative policy (AP) be developed along w Chancellor on how to proceed.	vith the board policy (BP).	
 Website 	ogy / eee (TAC)	•		ed IT prioritization and TRRT recommend imittee cancelled their last meeting.	ations at their last meeting.	

F. Other Discussion Items	The council thanked Janet Gelb for her service and wished her a happy farewell and retirement. Janet thanked everyone and mentioned to remove her name on the distribution list and to add Dave Dillon.
G. Next Meeting	HOLD: Wednesday, January 20, 2021 at 10:30 AM - 12:00 PM
Schedule	Via Zoom