



**TECHNOLOGY COORDINATING COUNCIL**

**AGENDA**

Wednesday, April 21, 2021

10:30 AM – 12:00 PM

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

**Members:**

Interim AVC Technology	Kerry Kilber Rebman	<input type="checkbox"/>	Dean, Learning & Tech Resources-GC	Vacant	<input type="checkbox"/>
VC Student & Institutional Success	Vacant	<input type="checkbox"/>	Dean, Learning & Tech Resources-CC	Eric Klein	<input type="checkbox"/>
VP, Academic Affairs-GC	Marshall Fulbright	<input type="checkbox"/>	Faculty rep, Technology Committee-GC	Dave Dillon	<input type="checkbox"/>
Interim VP, Instruction-CC	Alicia Munoz	<input type="checkbox"/>	Faculty rep, College Tech Committee-CC	Curtis Sharon	<input type="checkbox"/>
Interim VP, Student Services-GC	Aaron Starck	<input type="checkbox"/>	Classified Staff rep, Tech Committee-GC	Dawn Heuft	<input type="checkbox"/>
VP, Student Services-CC	Jessica Robinson	<input type="checkbox"/>	Classified Staff rep, College Tech Committee-CC	Bryan Cooper	<input type="checkbox"/>
Director Enterprise Systems-DS	Vacant	<input type="checkbox"/>	Recorder	Myra Lomahan	<input type="checkbox"/>

Discussion Items	Action and Follow-Up
A. Welcome	
B. Additions/Deletions to the agenda	
C. Update on Top IT Priorities for Spring 2021	
D. IT Priorities for Return to Campus	
E. Board Policies/ Administrative Policies <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3720</a></li> <li>• <a href="#">BP 6335</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3720</a> Computer Use (CCLC Update)               <ul style="list-style-type: none"> <li>○ Action: Eric and Kerry will review with CTC. The BP has no edits but the AP requires more work. Curtis said he can help edit the AP.</li> </ul> </li> <li>• <a href="#">BP 6335</a> Technology Replacement (6-year review)               <ul style="list-style-type: none"> <li>○ Hold until we have an Interim AVC Technology.</li> </ul> </li> </ul>
F. Standing Reports <ul style="list-style-type: none"> <li>• <a href="#">Technology Advisory Committee (TAC)</a></li> <li>• <a href="#">Website Communications Committee</a></li> </ul>	
G. Other Discussion Items	
H. Next Meeting	HOLD: Wednesday, May 19, 2021 at 10:30 AM - 12:00 PM Via Zoom