Technology Coordinating Council

Agenda

May 21, 2019

Planning/Policy Items	Who brought it	Action/Comments
General Items		
Comments for the Audience on Agenda Items	All	Hear any comments from the audience on agenda items
Approval of Minutes/Notes	Cherry Li-Bugg	ACTION; Approval of 2/19/19 & 3/19/19 minutes
Administrative Technology Items		
Thunderbird Leadership	Cherry Li-Bugg	
Network Refresh Updated	Dave Fuhrman	
Banner 9 Update	Adam Howard	
EMS Consolidation	Adam Howard	
Security Subcommittee Report	Dave Fuhrmann	No Update
Maintenance Downtime Proposal	Dave Fuhrmann	No Update

Next Meeting:

Focus Areas:

Mobile Strategy; Delivery Platform in myGateway
Network Refresh
Security: Policies and Procedures for Security
Distance Education Vision & Planning
Single Sign-On/Active Directory/LTI
Strategy for State Initiatives SUCH AS Online Education Initiative-OER, AB705, Staff Development, Library
Scheduling Systems Review - Enrollment Management Systems
Systems List-all systems
Usability and Efficiency of Sytems
Guided Pathways
Banner 9