

Technology Coordinating Council

Agenda/Notes - Retreat

6/14/2016

Planning/Policy Items	Who brought it	Action/Comments
General Items		
Introduction/Welcome New Members/ Thank You to Leaving Members	Deborah Ludford	Introductions; welcome all new members; acknowledge the valuable contribution of members leaving the committee
Comments for the Audience on Agenda Items	All	Hear any comments from the audience on agenda items
Approval of 5/17/16 Minutes/Notes	Deborah Ludford	ACTION; Approval of 5/17/16 minutes/notes
Technology Coordinating Council Charter	Deborah Ludford	Review and discuss charter; ACTION; Approve
BP/AP 3720 Review	Deborah Ludford	Annual review; ACTION; Approval of BP/AP3720. http://www.nocccd.edu/files/bp3720_101606_24838.pdf http://www.nocccd.edu/files/3720apfinalreviseddcc2015-11-23_24854.pdf
AP3750 Status	Deborah Ludford	Chancellor's Staff still working on this.
Policy on the use of Regroup	Deborah Ludford	Update status
2015-16 Accomplishments	Deborah Ludford	Review Issues List accomplishments
2016-17 Goals	Deborah Ludford	Discuss old and new issues to be addressed next year
Information Services Technology Plan 2016-18 Update	Deborah Ludford	Review attached update
Meeting Schedule 2016-17	Karla Garcia	Discuss meeting dates for next year
Educational Technology Items		
NOCCCD Instructional Technology Standards for Classroom Multimedia Systems	Cherry Li-Bugg	Annual review; ACTION; Approval http://www.nocccd.edu/files/inst-classroom-standards-dcc-approved-01-25-16_12432.pdf
Educational Technology Steering Committee	Terry Gleason	Update on committee work
CRM Advise (formerly Pilot)	Cherry Li-Bugg	Update on project
Administrative Technology Items		
Lynda.com	Deborah Ludford	Update on acquisition
Resource Catalog	Deborah Ludford	Attached for review and input
Mobile Computing Guidelines Annual Review	Deborah Ludford	Annual review; ACTION; Approval http://www.nocccd.edu/files/mobile-computing-guidelines-dcc-approved-8-24-15_13319.pdf
Website Guidelines	Deborah Ludford	Annual review; ACTION; Approval http://www.nocccd.edu/files/website-guidelines-dcc-approved-1-26-15_13395.pdf
Cloud Solution Security Measures Guidelines	Deborah Ludford	Annual review; ACTION; Approval http://www.nocccd.edu/files/cloud-solution-security-measure-guidelines-dcc-approved-1-26-15_12243.pdf
Network Refresh Update	Nick Wilkening	Update on process to date