

# Technology Coordinating Council

Agenda/Notes - Retreat

6/16/2015

Planning/Policy Items	Who brought it	Action/Comments
<b>General Items</b>		
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 3/17/15, 4/21/15 and 5/19/15 Minutes/Notes	Deborah Ludford	ACTION; Approval of 3/17/15, 4/21/15 and 5/19/15 minutes/notes
Technology Coordinating Council Charter	Deborah Ludford	Review and discuss charter; ACTION; Approve
BP/AP 3720 Review	Deborah Ludford	Annual review; No changes proposed to BP3720; Changes proposed in two areas to AP3720 including device tracking and social media are included in the proposed revision. (Attached document) ACTION; Approval of revised AP3720. <a href="http://www.nocccd.edu/Policies/documents/BP3720_101606.pdf">http://www.nocccd.edu/Policies/documents/BP3720_101606.pdf</a> Section 508 Compliance is addressed in BP3410 Section 3.0. <a href="http://www.nocccd.edu/Policies/documents/3410.BP.final.revised.BOT04-14-15.pdf">http://www.nocccd.edu/Policies/documents/3410.BP.final.revised.BOT04-14-15.pdf</a>
AP3750 Review	Deborah Ludford	Review for changes regarding use of internet based copyrighted materials.
2014-15 Accomplishments	Deborah Ludford	Review Issues List accomplishments
2015-16 Goals	Deborah Ludford	Discuss old and new issues to be addressed next year
<b>Educational Technology Items</b>		
NOCCCD Instructional Technology Standards for Classroom Multimedia Systems	Cherry Li-Bugg	Annual review; discussion of changes to include wireless capabilities on the projector that would allow connectivity with tablet devices; ACTION; Approval <a href="http://www.nocccd.edu/Departments/IS/documents/InstClassroomStandards.pdf">http://www.nocccd.edu/Departments/IS/documents/InstClassroomStandards.pdf</a>
CMS Expansion to all Courses	Tom Wallace	Discussion of the use of CMS in all courses; grading tools, etc.
<b>Administrative Technology Items</b>		
Cabling Infrastructure Standards	Tom Wallace	Presentation of Board approved standards <a href="http://nocccd.edu/Departments/IS/Infrastructure.htm">http://nocccd.edu/Departments/IS/Infrastructure.htm</a>
Mobile Computing Guidelines Annual Review	Deborah Ludford	Annual review <a href="http://www.nocccd.edu/Departments/IS/documents/Mobile_Computing_Guidelines.pdf">http://www.nocccd.edu/Departments/IS/documents/Mobile_Computing_Guidelines.pdf</a>
Information Services Technology Plan Development Process 2016-18	Deborah Ludford	Review and present progress on development of new Technology Plan
Project List	Deborah Ludford	Review current project list and get input on future projects
Update on Bond Measure	Deborah Ludford	Items proposed: <ul style="list-style-type: none"> <li>• Upgrades for emergency/mass communications - \$8M</li> <li>• Network Upgrade - \$15M</li> </ul>
2015-16 Meeting Schedule	Karla Garcia	Discuss meeting dates for next year