

Technology Coordinating Council

Agenda
9/20/2016

Planning/Policy Items	Who brought it	Action/Comments
General Items		
Introduction/Welcome New Members	Deborah Ludford	Introductions; welcome all new members
Comments for the Audience on Agenda Items	All	Hear any comments from the audience on agenda items
Approval of 6/14/16 Minutes/Notes	Deborah Ludford	ACTION; Approval of 6/14/16 minutes/notes
DCC Item Status	Deborah Ludford	TCC Charter – to DCC on 9/26 consent agenda BP/AP 3720 – Presented to DCC 8/22; second reading 9/26 Instructional Technology Standards – to DCC on 9/26 consent agenda Mobile Computing Guidelines – to DCC on 9/26 consent agenda Website Guidelines – to DCC on 9/26 consent agenda Cloud Solution Security Guidelines – to DCC on 9/26 consent agenda
AP3750 Status	Deborah Ludford	Chancellor’s Staff still working on this.
Policy on the use of Regroup	Deborah Ludford	Accepted by Chancellor’s Staff; will be operating using this policy
Educational Technology Items		
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	Available to all in the District; CatTales article at: https://bookit.nocccd.edu/concrete5/index.php/blog/professional-learning-network-announces-lyndacom-all-california-community-college-employees
Resource Catalog	Deborah Ludford	Attached for review and input
Network Refresh Update	Nick Wilkening	Update on process to date
Information Security Update	Nick Wilkening	Attached document to be discussed

2016-17 Goals:

Mobile Strategy; Delivery Platform in myGateway
Resource Catalog
Network Refresh
Security
Distance Education Vision & Planning
Single Sign-On/Active Directory/LTI
Strategy for SSSP/State Initiatives including Online Education Initiative, Assessment, Common Ed Plan, Staff Development

Next Meeting: October 18, 2016