

**Technology Coordinating Council**

**Minutes/Action Items**

**March 15, 2016**

**Committee Members Present:** Deborah Ludford, Nick Wilkening, Terry Gleason, Monica Jackson, Richard Smead, Treisa Cassens, Debbie Le, Markelle Gray, Albert Abutin, Peter Teipe, Gary Graves, Hai Nguyen, Kathleen Malony, Dale Craig, Michael Land

**Non-Voting Members Present:** Co Ho, Fred Rocha, Mike Kavanaugh

**Absent Entire Meeting:** Stewart Kimura, Cherry Li-Bugg, Debie Mazzuca (retired), Bob Morison, Morgan Beck, Ian Holmes  
Louis Raprager, Penn Wu

<b>Planning/Policy Items</b>	<b>Who brought it</b>	<b>Discussion Date</b>	<b>Action/Comments</b>
Approval of 02-16-16 Minutes/Notes	Deborah Ludford	03-15-16	Motion to approve the minutes of 02-16-16 by Terry Gleason; 2 <sup>nd</sup> by Gary Graves; APPROVED by all present.
<b>General Items</b>			
Comments for the Audience on Agenda Items	All	03-15-16	Monica Jackson inquired about the issue regarding Cypress College Blackboard that had been discussed in the last meeting. Deborah Ludford explained that a student that had a special character in the name field that was causing problems in the snapshot download process. Fred Rocha said that from the time we were notified, to the time the issue was resolved, was about 16 hours. It took about 4 hours to determine the problem. District I.S. worked with Blackboard to resolve the issue.
AP3750 Review	Deborah Ludford	03-15-16	Changes proposed continue to be reviewed by Chancellor's Staff.
<b>Administrative Technology Items</b>			
Network Refresh Update	Nick Wilkening	03-15-16	Nick Wilkening reported that development of an RFQ is in progress and is about 80% done. Once done, it will be reviewed by DTR and Purchasing before proceeding. Richard Smead said that at FC they were concerned that the vendor selection will be done "in a vacuum". Deborah Ludford noted that several faculty has expressed that they would like representation on the committee that reviews the vendors. Deborah also noted that student representation would be welcomed. The following appointments were discussed with no dissention: <b>DTR</b> – Mike Kavanaugh, Co Ho, Bob Morrison, Nick Wilkening, Fred Rocha, Deborah Ludford, Morgan Beck <b>Classified</b> - ACT Managers to select one from each campus and IS to select one classified <b>Faculty</b> – Richard Smead, Dale Craig, Ben Izadi were volunteered <b>Student</b> – Deborah to ask TCC representative Louis Raprager to participate
Policy on the use of Regroup	Deborah Ludford	03-15-16	Discussion about the proposal and use of Regroup ensued. Motion to approve with the word "provide" in the Purpose removed by Gary Graves; 2 <sup>nd</sup> by Mike Land; APPROVED by all present.
Review of Campus District Technology Plans	Co Ho	03-15-16	Document was sent by Co Ho to those who did not receive it. All campus plans have now been reviewed.
<b>Educational Technology Items</b>			
Educational Technology Steering Team	Cherry Li-Bugg	3-15-16	Deborah reported Cherry will be convening the committee. Richard Smead asked how he ended up on that committee. Dale Craig indicated that the Senate chose the members and that there

			was some confusion that should get clarified this week. Treisa Cassens indicated that she had volunteered and she hasn't heard anything. The first meeting is scheduled for March 31.
Canvas / Blackboard	Cherry Li-Bugg		Deborah Ludford reported that we are renewing the Blackboard contracts for both CC and FC for 2 years. Both campuses have indicated that they are possibly looking at moving to Canvas. SCE did agree to participate in the Canvas pilot program. Deborah Ludford also noted that if any of the campuses want to move to the BB Ultra product it is only available in the cloud version. Fred Rocha has been appointed by CIOSA to represent them on the statewide OEI committee and he gave a brief report. Richard Smead inquired that if we did choose to go to Canvas that the state is picking up the bill thru 2018 and that was confirmed. The big question then is the funding after 2018. Gary Graves asked about the costs for the new version of Blackboard and Deborah Ludford said that from her understanding it was the same cost except that hosting costs will be incurred for Fullerton since they are currently hosted by District I.S. and Blackboard would charge them for hosting of Ultra. Monica Jackson reported that she had a meeting with Blackboard last week and that with version 9.1 campus staff can toggle between both views (9.1 and Ultra) and that they will provide that capability with the costs.