



**Technology Coordinating Council
February 18, 2020**

Minutes

VOTING MEMBERS PRESENT: Cherry Li-Bugg, Roger Long, Eric Bladh, Treisa Cassens, James Garibaldi, Azin Biatani, Megan Debin, Kristina de la Cerda, Maureen Borillo

RESOURCE MEMBERS PRESENT: Co Ho, Geoff Hurst, Morgan Beck

ABSENTEES: Stela Keri, Duy Mai, Richard Smead, Michelle Priest, Darnell Kemp, Christie Diep

APPROVAL OF MINUTES: A motion was made by Megan Debin to approve the minutes of November 19, 2019; seconded by Kristina de la Cerda and approved by all.

DISTRICT-WIDE IT BUDGET: Cherry Li-Bugg gave a brief background on the IT District-wide budget. She informed the group that this was taken forward to the Council on Budget and Facilities (CBF) and they wanted Cherry Li-Bugg to bring the budget to TCC for discussion and their approval. Brief descriptions were given by Geoff Hurst line by line to explain what each item is for. TCC said the budget looked reasonable and agreed that Cherry would take this back to CBF for final approval.

ADD CODES & WAITLIST: Megan Debin said that Fullerton College Faculty Senate wants add codes a week before the semester starts. Treisa Cassens said that Cypress College Deans agree with this too. Treisa said Cypress College needs add codes for financial aid late start classes. Geoff Hurst explained that add codes and waitlist can't work together. He said individual faculty can request to have their waitlist turned off one week ahead of time. This will be taken back to the Fullerton & Cypress College senates. Geoff Hurst will also take this item to student team for discussion.

CANVAS CONSOLIDATION: Megan Debin said that Fullerton College Faculty Senate do not want Canvas consolidation. They want to have autonomy. Treisa Cassens said that Cypress College feels the same.

PREFERRED NAMES (ON-GOING IMPLEMENTATION & POLICIES): Treisa Cassens said that she and Geoff Hurst are looking into how preferred names could be implemented. They will be doing some testing to see if things are working well. Preferred names would be able to be used on rosters, grades and a few others. Cherry Li-Bugg said that an Administrative Procedure (AP) has been drafted and she will bring it to the March meeting for discussion.

BANNER 8 TO BANNER 9: Treisa Cassens expressed concern regarding the phasing out of Banner 8 in the near future. She asked if this can wait until the end of the fiscal year. Geoff Hurst said that we are not getting rid of Banner 8. He said they would like to sunset Banner 8 at the end of Spring 2020. Treisa Cassens asked for cheat sheets for Banner 9.

BANNER 9 UPDATE: Geoff Hurst said that they are working on things in Banner 9 that aren't quite working the way they should. Geoff said that testing for Banner Self Service started February 24, 2020 and the goal is to go live for the start of registration on April 27, 2020.

Meeting adjourned at 4:40 p.m.

NEXT MEETING: March 17, 2020