

District Technology Committee February 21, 2023

Minutes

VOTING MEMBERS PRESENT: Stewart Kimura, Eric Bladh, Tina McClurkin, Stephen Schoonmaker, Khaoi Mady, Jose Sanchez, Geoff Hurst, Darnell Kemp, Kathleen McAlister, Janet Williams, Kashu Vyas, Cynthia Azarcon, Treisa Cassens, Archie Delshad, Azin Biatani, Danielle Barbaro, Michael Land, David Soto

NON-VOTING:

ABSENTEES: Martha Gutierrez, Simone Brown Thunder, Melissa Gunther, Karen Bautista, Cherry Li-Bugg

GUEST: Jenelle Herman, Annalisa Webber

APPROVAL OF MINUTES: SEPTEMBER 20, 2022: Motion by Janet Williams and 2nd by David Soto; approved by Stewart Kimura, Khaoi Mady, Geoff Hurst, Darnell Kemp, Kathleen McAlister, Jane Williams, Cynthia Azarcon, Archie Delshad, Danielle Barbaro, Michael Land, David Soto with abstentions from Eric Bladh, Tina McClurkin, Kashu Vyas, Treisa Cassens

NETWORK REFRESH/SECURITY UPDATES: Geoff Hurst reported that the Network Refresh project has been extended to June 2023. He gave a brief update regarding the current projects still on-going. We are making sure our compliance pieces are in place and other adding in some components for email monitoring. We will be conducting district-wide phishing campaign and will be able to tailor our future training to help with these kinds of incidents.

APPLICATION DEPLOYMENT 2023: Geoff Hurst we are looking at more tools to implement. These are some of the projects we are working on: AWS Migration, Self-Service, iTendance, HR – FLAC/WTE, Microsoft Tenant Consolidation/Optimization, Student Email. Some new projects we will be working on are: Pathify, BDM (Document Management – Banner Integrated, Diligent/BoardDocs, Mongoose Cadence, HR (PeopleAdmin Onboarding), Slate (Customer Relations Management), EMS replacement.

DISTRICT-WIDE BUDGET: Geoff Hurst said that a District-wide budget was setup about 3 years ago and it has worked out very well, but we have gotten to the point where some of the items on the list deprecated or were choosing to not use anymore. Some we have been able to get out of the contracts. He would like this group to take a look at the list so we can determine what could be deleted and added.

ONLINE SCHEDULING SOFTWARE: Darnell Kemp discussed some of the concerns that some have regarding the online schedule. Geoff Hurst that we are close to implementing College Scheduler and it has a searchable schedule associated with it. He said ultimately the goal will be to use College Scheduler and be available for students to register. Geoff will follow-up with College Scheduler to find out the details that are needed for Title 5 requirements.

INTRODUCTION OF THE NEW CATALOG HELPDESK: David Soto announced that he was able to team up with Information Services to build out a new help desk environment to catch any issues to the catalog. This will be the central point for any catalog issues or requests. David will be doing an Office Hour every week at each campus for live edits. For Cypress College he will be on campus on Mondays from 3-5 p.m., Fullerton College he is still working out the details.

DISCUSSION: No discussion

Meeting adjourned at 3:40 p.m.

NEXT MEETING: March 21, 2023