

## District Technology Committee May 16, 2023

## <u>Minutes</u>

**VOTING MEMBERS PRESENT:** Stewart Kimura, Simone Brown Thunder, Khaoi Mady, Jose Sanchez, Morgan Beck, Geoff Hurst, Samantha Simmons, Janet Williams, Archie Delshad, Azin Biatani, David Soto Karen Bautista

NON-VOTING: Cherry Li-Bugg

**ABSENTEES:** Eric Bladh, Tina McClurkin, Henry Hua, Stephen Schoonmaker, Martha Gutierrez, Darnell Kemp, Kathleen McAlister, Kashu Vyas, Terry Cox, Cynthia Azarcon, Melissa Gunther, Treisa Cassens, Danielle Barbaro, Michael Land

GUEST: None

**APPROVAL OF MINUTES: February 21, 2023, March 28, 2023 and April 18, 2023**: Quorum was not met. These minutes will be taken to the September 19, 2023 meeting for approval.

**MEMBERS TERMING OUT:** Karla Garcia went through the list of those committee members that have served their two-year term and will need to either be re-appointed or a new person will be appointed: Eric Bladh, Tin McClurkin, Simone Brown Thunder, Cynthia Azarcon, Melisa Gunther, Treisa Cassens, Azin Biatani, Danielle Barbaro, Michael Land

**PATHIFY – SOFT LAUNCH AND ENGAGEMENT WORKGROUP:** Geoff Hurst notified the group that a soft launch of Pathify was put in the announcements in myGateway. A survey was also provided so that I.S. could get feedback. He said they are starting to work on some of the widgets and their implementation. Geoff went through all the different things that will be in the new myGateway. He said they are looking into getting a workgroup together and will be looking for volunteers to be a part of it. This group will be responsible for helping with the various content pieces that are out there. He also said they are starting to look for content developers to help with putting this together. All the existing content that is in myGateway will be migrated into Pathify.

**BDM – UPDATE ON PROGRESS:** Geoff Hurst said that we have been working with Banner Document Management and were hoping to have training in May and June but will need to push those back to the fall semester to be able to resolved some of the issues. In the meantime, OnBase is still being used and renewed for one more year.

## DISTRICT-WIDE FUNDS – PROPOSAL TO BEGIN 25LIVE IMPLEMENTATION:

Geoff Hurst said they have been exploring the idea of moving away from EMS and moving to 25Live. It is more expensive than EMS and the initial implementation cost is \$130,000 and then \$15,000 a quarter thereafter. Once it has been approved a workgroup will be put together. Geoff said that we have about \$400,000 that has been brought back because we haven't been using some of the products. The timeline would be about six months for implementation if it started in July.

**CCCCO FUNDING – EOL EQUIPMENT, SECURITY HEALTH, NEXT STEPS:** Geoff Hurst informed the group that the State Chancellor's Office has put aside money due to the different ransomware threats that have been happening across the state. To improve the overall threat posture, some of that funding has been used to purchase A5 security licenses to improve monitoring on the campuses and another chunk of money to do our health checks and look at our security posture. We are doing health checks with the funding that has been provided. We have also been given dollars to replace end-of-life computers and servers on the campuses. Discussions are happening with Academic Computing Directors to figure out what's at most risk and replace those EOL devices on the campuses.

**NETWORK REFRESH UPDATE:** Geoff Hurst reported that we are nearing the end of the Network Refresh project. He said they are closing-out and starting on migrating services to the new network. Fullerton College needs to finish their VoiP and try to get everything done in July and August for all the last steps needed at the campuses.

**GRADE ADAPTER:** Geoff Hurst said that some of the funds we received from the State Chancellor's Office will allow us to purchase Canvas Grade adapter and two-way sync to improve collaboration. Grade adapter is also used for CVC-OEI.

**DISCUSSION:** Cherry Li-Bugg discussed the fact that we cannot wait to have quorum from DTC to be able to move forward to implement 25Live. The costs of 25Live will be paid out of district-wide funds. We need it to move forward with this so we can get rid of EMS. Support to move forward was given by those present at the meeting.

Archie Delshad asked if dependent information was compromised with the security breach. Cherry Li-Bugg informed the group that dependent information was not compromised. Archie Delshad also wanted clarification regarding Academic Computing staff moving to the District. He was told that Academic Computing staff will remain on campus as they always have and will be there to support campus staff as they always do.

The meeting was adjourned at 3:54 p.m.

NEXT MEETING: TBD