

**Technology Coordinating Council**

**Minutes/Action Items**

**5/23/2017**

**Committee Members Present:** Albert Abutin, Cherry Li-Bugg, Deborah Ludford, Gary Graves, Hai Nguyen, Kristina de la Cerda, Maureen Borillo, Tim Nguyen, San Nguyen, Peter Teipe

**Non-Voting Members Present:** Co Ho, Adam Howard, Morgan Beck, Nick Wilkening, Troy McKeown

**Absent Entire Meeting:** Bob Morison, Adela Gonzalez, Dale Craig, Penn Wu, Debbie Le, Ian Holmes, Richard Smead, Stewart Kimura, Terry Gleason

**Guest:** Henry Hua

<b>Planning/Policy Items</b>	<b>Who brought</b>	<b>Discussion Date</b>	<b>Action/Comments</b>
Approval of 11/15/16, 12/20/16 & 2/28/17 Minutes/Notes	Deborah Ludford	5/23/17	Motion to approve the minutes of 11/15/16, 12/20/16, 2/28/17 and 5/23/17 <b>by</b> Gary Graves; 2 <sup>nd</sup> by Peter Teipe – approved by all present.  <i>Morgan Beck left at 4:01 p.m.</i>

**Technology Coordinating Council**

**Notes on Non-Action Items**

**5/23/17**

<b>Planning/Policy Items</b>	<b>Who brought it</b>	<b>Discussion Date</b>	<b>Action/Comments</b>
Comments from the Audience on Agenda Items	Deborah Ludford	5/23/17	None.

**General Items**

Committee Appointments	Karla Garcia	5/23/17	Karla Garcia went through the list of committee members and notified those whose term is up for next year. All the constituent groups were notified to re-appointed or make a new appointments.
AP3750 Status	Deborah Ludford	5/23/17	Deborah Ludford reported that Chancellor's Staff is still working on this.
Security Subcommittee Report	Nick Wilkening	5/23/17	Tim Nguyen reported that there has been no meetings.
Meeting Participation	Deborah Ludford	5/23/17	Deborah Ludford brought up the fact that we have had a lack of attendance at the last few meetings and not having quorum to conduct business. The group will discuss this at the next meeting.

Administrative Technology Items			
myGateway Demo	Brad Rippe	5/23/17	Brad Rippe did a demo on the new myGateway. <i>Kristina de la Cerda arrived at 3:42 p.m.</i>
Searchable Schedule	Adam Howard	5/23/17	Deborah Ludford gave an update on the searchable schedule. myGateway Steering and Banner Steering will receive all the suggestions given at this meeting regarding this topic <i>Hai Nguyen left at 4:31 p.m.</i>
Network Refresh Update	Deborah Ludford	5/23/17	Deborah Ludford reported that we are currently in the process of writing the draft RFP for the Design Phase with Purchasing. The Board approved moving forward with this phase at the last meeting after the presentation by WTC.
Supported Systems/Projects	Deborah Ludford	5/23/17	Deborah Ludford reported that the email and phone addresses are updated in Banner. The Directory is being built and will first be put on the District website. Email lists for various groups are being created as well using Banner data.
Oracle Acquisition	Deborah Ludford	5/23/17	Deborah Ludford reported that the acquisition of Oracle Enterprise is going to the Board for approval today. This will be a campus-wide license.
Disaster Recovery/Business Continuity	Nick Wilkening	5/23/17	Nick Wilkening reported that we are fully replicated in Chandler, Arizona disaster recovery site. He said that should anything happen we are able to switch to Chandler to run operations.
Cloud Solution Security Measures Guidelines	Deborah Ludford	5/23/17	Will be discussed at the next meeting.
Website Guidelines	Deborah Ludford	5/23/17	Will be discussed at the next meeting.
Mobile Computing Device Guidelines	Deborah Ludford	5/23/17	Will be discussed at the next meeting. <i>Meeting adjourned at 4:47 p.m.</i>