

## **Technology Coordinating Committee (TCC)**

### **Agenda**

District Office – Conf Room #1

Friday, December 9, 2016

9:00 am-10:30 am

1. General Business
  - a. Meeting Dates – 2<sup>nd</sup> Friday of month from 9:00-10:30
  - b. Location – District Conf Room #1 or CCCConfer
  - c. Co-Chairs from Colleges – Ruth Hanna (LPC) & Chasity Whiteside (Chabot)
  - d. Welcome New Members – Bill Komanetsky (LPC) & Don Plondke (Chabot) & David Truelove (Student Chabot)
  - e. Open Positions to be filled for TCC
  - f. Approval of Minutes – 12/11/15, 3/11/16, 4/8/16, 5/13/16, 9/9/16
2. Status of TCC Technology Initiatives:
  - a. Web Content Management System - OmniUpdate
  - b. State's "Online Education Initiative" (OEI)
    - i. Canvas – Summary Steps for Implementation
    - ii. Canvas System Setup and Banner Integration
    - iii. LPC Status – Training & Migration from Blackboard
    - iv. Chabot Status – Recommendation on 10/29
    - v. FA MOU for Canvas
    - vi. Shibboleth Authentication
    - vii. District to pay for Blackboard up to June 30, 2018
  - c. Other OEI Software Initiatives
    - i. Cranium Café (Video Counseling) – interface with upgraded SARS Anywhere
    - ii. Vericite Plagiarism
    - iii. Net Tutoring
  - d. Forms Generation Software (includes workflow & online approval)
    - i. Team members from all locations identified
    - ii. Team will setup meeting dates for vendor selection process
3. CollegeNet 25 Live for Room Scheduling
  - a. Data migration from previous R25 – Academics & Events
  - b. Final Setup & Onsite Training for Events – Weeks Jan 9, Feb 6 or Feb 13
  - c. Academics Webinar to follow – automatic Banner interface
4. Everbridge Alert System – Banner interface for emails & cell phones
5. Ellucian Software for Student Success & Retention – Recruit and CRM Advise Modules
6. Technology Planning for Measure A Bond – Align with Facilities Plan, New Technology Plan for Measure A & Banner/Third Party Products, Priority on WiFi, Distributed Antenna System (DAS), Cell phone coverage, Phone Systems
7. Banner User Groups (BUG) Meetings for Financial Aid, Student, HR/Payroll, and Finance
8. Video Conferencing – Evaluation of Zoom for office meetings?
9. Annual 2016 Assessment of Technology Coordinating Committee – initiatives addressed, KPIs, and new technology priorities for 2017