1. General Business
   a. Meeting Dates – 2nd Friday of month from 9:00-10:30
   b. Location – District Conf Room #1 or CCCConfer
   c. Selection of Co-Chairs from Colleges
   d. Open Positions to be filled for TCC

2. Status of TCC Technology Initiatives:
   a. Web Content Management System
      i. OmniUpdate
      ii. MS Azure Web Servers
      iii. Web Redesign for websites – Consultant Kyle Ogden
   b. CollegeNet 25 Live for Room Scheduling
      i. Data migration from previous R25
      ii. Update for Building/Rooms
      iii. Academic Services Training – TBD with colleges
      iv. Events Setup and Training – TBD with colleges
   c. State's "Online Education Initiative" (OEI)
      i. OEI Task Force Recommendation Report submitted 5/9/16
      ii. LPC Academic Senate voted to go to Canvas
      iii. Chabot to continue Canvas review through November
      iv. Canvas System Setup and Banner Integration in progress
      v. Shibboleth Authentication Required by State
      vi. LPC Training to begin October 13/14
      vii. District to pay for Blackboard up to June 30, 2018
   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. Ellucian Software for Student Success & Retention – Recruit and CRM Advise Modules
4. Technology Planning for Measure A Bond – to be included in Framework for Future Technology Plan
5. Reinstated Banner User Groups (BUG) Meetings for Financial Aid, Student, HR/Payroll, and Finance
6. Video Conferencing – Evaluation of Zoom for office meetings?
7. Annual 2016 Assessment of Technology Coordinating Committee – initiatives addressed, KPIs, and new technology priorities
8. Other