Technology Coordinating Committee (TCC)
Agenda
District Office – Conf Room #1
Friday, February 10, 2017
9:00 am-10:30 am

1. General Business
   a. Meeting Dates – 2nd 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. Open Positions to be filled for TCC – Chabot Admin and LPC Student
   e. Approval of Minutes – 9/9/16, 12/9/16

2. Status of TCC Technology Initiatives:
   a. Measure A – Development of New Technology Plan in 2017
   b. Total Cost of Ownership (TCO) for IT Equipment – ACCJC District Recommendation #5
   c. State's "Online Education Initiative" (OEI)
      i. Canvas System Setup and Banner Integration
      ii. LPC Status
      iii. Chabot Status
      iv. Shibboleth Authentication – Summer 2017
      v. Vericite Plagiarism Software
   d. Other OEI Software Initiatives
      i. Cranium Café (Video Counseling)
      ii. Net Tutoring
   e. 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. Demos Completed for both Events & Academic Schedulers
   c. Final Setup & Onsite Training for Events – Week Feb 6
   d. Academics Webinar for Training – Week Feb 13
4. Everbridge Alert System – Banner interface for emails & cell phones
5. Web Content Management System – OmniUpdate Status, Faculty input for guidelines for usage of Canvas or OmniUpdate web pages
6. Training Tutorial – Lynda.com offered through state's Professional Learning Network (PNL)
7. Ellucian Software for Student Success & Retention – Recruit and CRM Advise Modules
8. Video Conferencing – Zoom for office meetings
9. Annual 2016 Assessment of Technology Coordinating Committee – initiatives addressed, KPIs, and new technology priorities for 2017