CHABOT LAS POSITAS
COMMUNITY COLLEGE DISTRICT

Technology Coordinating Committee (TCC)
Regular Meeting Agenda
Friday, February 11, 2021, 9-10:30am
https://cccconfer.zoom.us/j/95634459388
Click to Join Online via Zoom

Chairs (3)
Bill Komanetsky (LPC)
Bruce Griffin (CTO)
Christina Davis (CC)

Administration (4)
Nathaniel Rice (CC)
Steven Gunderson (LPC)
Vacant (ITS)
Bruce Griffin (District)

College IT Managers (2)
Sara Woods (CC)
Steven Gunderson (LPC)

Academic Senate (4)
Jeff Drouin (CC)
Lisa Ulibarri (CC)
Ruth Hanna (LPC)
Jeff Judd (LPC)

Classified Senate (3)
Christina Davis (CC)
Rachel Ugale (District)
Scott Vigallon (LPC)

Bargaining Units (2)
Debbie Fields (FA)
Timothy Druley (SEIU)

Student Senate (2)
Vacant (LPC)
Theresa Pedrosa (CC)

1. Welcome and Quorum Check

2. Approve Today's Agenda (*action item*)

3. Minutes to be approved at March meeting.

4. Goal 1 - Technology Master Planning Update and Request for RFQ Response Reviewers

5. Goal 3 – First Reading of proposed Board Policies and Administrative Procedures

   a.   BP 3720 Computer and Network Use

   b.   AP 3720 Computer and Network Use Rev. 4-23-20

   c.   BP 3725 Information and Communications Technology Accessibility Rev. 4-22-21

   d.   AP 3725 Info & Communications Tech Accessibility & Acceptable Use Rev 4-22-21

6. Data Security Update

7. Report on HyFlex Classroom Preparation

8. Systemwide Technology Access Collaborative (STAC) Purchase

9. District ITS News/Updates

10.   Update on CRM Advise Timeline and Implementation Teams

11.   Guided Pathways News/Updates

   a.   Chabot College & Las Positas College

   b.   District, CRM Recruit and DegreeWorks

12.   College Technology Committees News/Updates

   a.   Las Positas College & Chabot College

13. Good of the Order

Future Meeting Dates:
Spring 2022: February 11, March 11, May 13