| **CO-CHAIRS** | **ASGC** | **ADVISORY** |
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| Eric Klein, Co-Chair | King Wong | Marshall T. Fulbright III |
| Pat Murray, Co-Chair | Zhihan | Andy Timm |
|  |  | Bill McGreevy |
|  |  | Asma AbuShadi |
|  |  | John Stephens |
|  |  | Sang Bai |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
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| Nicholas Gekakis | Dawn Heuft | Michael Copenhaver |
| Desmond Morente (sub for Jessica Owens) | Pat Murray | Loren Holmquist |

| EX-OFFICIO | RECORDER | GUESTS |
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| Courtney Williams | Michele Martens | Jacob Angelo |
| Janet Gelb |  |  |
| Aaron Starck |  |  |
| Dave Steinmetz |  |  |
| Carl Fielden |  |  |

| ROUTINE BUSINESS | | |
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| 1. Welcome | With a new committee member, Desmond Morente, introductions were done and Desmond was welcomed to the committee. | |
| 1. Open Comment | None. | |
| 1. Additions/Deletions to Agenda | Cuyamaca ICS/IT potential retirement | |
| 1. Approve Meeting   Notes | August 24, 2020 were approved. | |
| NEW BUSINESS | | |
| 1. CCC MyPath Technology Request—Courtney | | Courtney shared the history of the CCC MyPath request and noted that this request was made about a year ago through the Pathways Navigation Grant. The request made the requisite rounds through the various committees, but it never went through a formal approval process. There is no cost to the college and the request has been updated and is now presented to the Technology committee for approval/recommendation. Written into the Pathways Navigation Grant is money to hire two programmers. Therefore, there is no impact on GC IT employees. There are more than 52 community colleges using the program right now. CCC MyPath allows students to explore career choices, set goals, and find programs that will fulfill their goals. This technology will enhance the student experience, and this is a necessary tool given our virtual environment these days.  The question of whether or not MyPath would integrate well in our current SIS was raised and John mentioned that our current SIS is not up to par. Dawn understood that the District was working on migrating us to SQL, which would bring us more current. John said that this has not been accomplished yet.  Eric shared the results of the MyPath request and Dawn asked if we could move from email rating requests to a more efficient mode of rating Technology Requests. She would like to see us use a more updated mode of delivery and data processing. Her suggestions include an Office 365 document or perhaps a Microsoft Form. Eric asked Jacob and John to work on this new mode of delivery and data gathering.  The committee agreed to recommend MyPath to College Council. |
| 1. GC ICS Server Purchases—Jacob | | The GC ICS department’s servers are no longer under warranty. This is a concern and they need to be replaced as soon as possible. Jacob noted that GC ICS did make this request (more than once) beginning 18 months ago and nothing has been done to date. The request was made to both Chris Tarman and Shannon Cadagan, and now Chris has left GCCCD and it appears that Shannon is out on leave for an undetermined time. We need to revisit this request and possibly ask that the purchase be moved from District’s purview to Grossmont College’s. This would be an ideal time to purchase and install these servers as there are very few people on campus right now so the impact would be minimal on students and faculty.  Aaron asked if Grossmont has the necessary funds available to make these purchases and Jacob said that no, the current GC ICS department budget does not have the funds available for such a purpose. However, we could build in this request through the AUP process in the future. Aaron went on to say he would like the Technology Committee to consider discussing GC IT funding in the future. Right now, we are fighting this battle on two different fronts, depending upon which IT department is supporting the technology in question. Sometimes District IT is responsible for supporting and purchasing GC technology and sometimes Grossmont’s IT department is responsible.  Aaron asked if there has been any discussion about moving to one IT department wherein all three sites are combined and one cohesive IT department is created. Aaron went on to say that having different IT departments in charge of different employees on campus can be challenging. Having one IT department may help with employees receiving support. Jacob mentioned he will speak with Eric about the possibility of meeting with the district to discuss this possibility. Aaron would like the committee to have a philosophical funding discussion that we take to College Council to ensure the campus is on the same page as we move forward and discuss a centralized IT. Eric would like to bring the discussion of a centralized IT to TAC for their input. |
| 1. Cuyamaca ICS/IT Retirements—Jacob | | At Cuyamaca, both of the ICS employees have submitted paperwork for retirement. Cuyamaca’s Online Teaching Tech and the IT supervisor, Jacob Angelo’s counterpart, has also requested early retirement as offered through the District. While the District is looking for cost savings by offering early retirement and NOT backfilling vacated positions, losing all of these IT people at Cuyamaca will be felt district-wide. As such, Jacob is hopeful that some of these positions are deemed necessary and will be filled. Until if/when these positions are backfilled, both district and Grossmont IT staff will be filling in the gaps when these employees retire. |

| DISCUSSION ON PREVIOUS AGENDA ITEMS | |
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| 8.Update on Recommendation to add GC Instructional Technology position to the Technology Committee membership | This request was presented to College Council and it was not approved. One of the reasons given was the fact that the College is going to look at the entire Governance process soon, and it is not the time to change any committee memberships.  Eric said that faculty on College Council did not like the fact that the Technology Committee was asking to add another voting (Ex-Offico) member to the roster. Faculty felt this addition would give the Administrator’s Association more influence than other constituency groups. Aaron voiced his concerns about this objection and added that the Ex-Offico members were to be chosen due to the function of their position. Ex-Officios and Advisory members are not chosen based upon their constituency affiliation. Also, if governance committees are forced to stall changes to a committee until a review of the entire governance process is pending, this is simply not an efficient way for our governance bodies to function.  Dr. Fulbright shared his perspective on why the Director of Instructional Technology position could not be considered and added at this time. He went on to assure the group that we are only on version 1.0 of Shared Governance, and it will take us some time to fine-tune our process. |
| 9.Update on Cranium Café and Go React | Eric shared that College Council recommended both of these requests and they are currently with the President pending his approval. |
| 10.AUP Process | Eric mentioned that he has reached out to Joan Ahrens, the Interim CPIE Dean, to attend a future meeting. He reminded the committee that we had planned to invite the former CPIE Dean to further discuss the AUP process, and this never happened. We had hoped to learn about the role of the Technology Committee when tech requests are included in department AUPs. Some points we hoped to clarify were the timeline for requests and our prioritization process for the requests. We want to ensure we operate with transparency and efficiency. |

| FOR CONSENSUS | |
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| Recommend MyPath to College Council? | Agreed. |

| FOLLOW-UP | | |
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| Who | Item | Timeline |
| Eric | Add discussion of a centralized, cohesive IT department to next TAC agenda. | November 5, 2020 |
| Michele | Share Technology Request spreadsheet at the next meeting. | October 26, 2020 |
| Jacob/John | Work on new mode of delivery and data processing for Technology Requests. (Office 365 document or perhaps a Microsoft Form?) | ASAP |
| Jacob | Report back on SPSS renewal status for the Spring. | October 26, 2020 |

| WORK AHEAD   * Announcements * Preparations for future meetings |
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| NEXT MEETING: October 26, 2020 |
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