

Technology Coordinating Committee (TCC)

Regular Meeting Agenda

Friday, September 9, 9am - 10:30am

Location – Hyflex

Physical: District Office, Conference Room 1

Or Remote

[*Click to Join Online via Zoom*](#)

Chairs (3)

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

Administration (4)

Nathaniel Rice (CC)
Stephen Gunderson (LPC)
Vacant (ITS)
Bruce Griffin (District)

College IT Managers (2)

Sara Woods (CC)
Stephen Gunderson (LPC)

Academic Senate (4)

Miguel Colon (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. Chancellor Gerhard to discuss IPBM Survey Results and IPBM Goals
3. Approve Today's Agenda (*action item*)
4. Approve November 19, 2021 Minutes (*action item*)
5. Committee Organization (chair selection, review of charter)
6. Discuss Goals for the Upcoming Year
7. College and District Technology Plans
 - a. Chabot <http://districtazure.clpccd.org/tcc/files/docs/agendas/2022-23/20220909-DRAFT-CC-tech-plan.pdf>
 - b. LPC <http://districtazure.clpccd.org/tcc/files/docs/agendas/2022-23/20220909-DRAFT-LPC-tech-plan.pdf>
 - c. DO <http://districtazure.clpccd.org/tcc/files/docs/agendas/2022-23/20220909-DRAFT-DO-tech-plan.pdf>
8. District ITS News/Updates
 - a. Hi-Flex Update
 - b. Project Management
 - c. State Cyber Security Funding
 - d. Zoom Migration
9. Guided Pathways News/Updates
 - a. Chabot College & Las Positas College
 - b. District, CRM Recruit, CRM Advise, & Degree Works
10. College Technology Committees News/Updates
 - a. Las Positas College & Chabot College

11. Good of the Order

Future Meeting Dates: Oct 14, Nov 18

ZOOM <https://us06web.zoom.us/j/82381595840>

Meeting ID: 823 8159 5840 +1 669 444 9171 +1 346 248 7799