

Information Technology Strategy Council

Meeting

February 24, 2017

2:00 p.m. – 3:30 pm CAADO, 309

Minutes

Members Present:

Chris Blackmore (D)	Chris Carlson (D)	Joe Gonzalez (MVC)	
Ruth Leal (NC)	Julio Cuz (MVC)	Shirley McGraw (NC)	
Scott Tracy (D)	Tim Ragusa (RCC)	Mark Oliver (D)	
Damon Nance (NC)	Kathy Holstein (D)		

Absent: Terrie Hawthorne (MVC), Beth Gomez (MVC), Henry Bravo (RCC), Nathaniel Jones (MVC)

Handouts (attached):

Agenda, 1/10/17 Meeting Minutes, Project Prioritization Example, IT Prioritized Project Listing (FY 17-18)

Council Business: C. Blackmore

- 1.) Agenda 2-24-17. Approved. McGraw moved. Cuz second.
- 2.) Minutes 1-10-17. Nance moved. McGraw second.

Technology Plan:

Technology Plans/ Projects C.Blackmore

The District technology plan was updated with verbiage for instituting identity management as an objective of the plan. It was requested that the TBD dates in the plan be updated to actual dates.

Reports/Updates:

DAST reporting structure - C. Blackmore

Chris Blackmore inquired about the reporting structure of DAST. Various committee members commented that DAST was a subcommittee of ITSC and they would look through the minutes for documentation to support that assertion.

DAST Report – C. Blackmore

DAST met on 2/22/17. DAST is working on producing an Institution Information System Security Plan, which would bring together all of the data security procedures for the District into a single document. DAST is also working on an access protocol for student email information, which would serve as definitive guide for district personnel who are requesting such information.

CENIC Upgrades – M. Oliver

Installation of 10GB CENIC Internet connections is planned for summer 2017 at MVC and RCC. The District has not received a formal notification of when the connections will be installed. The new connections should alleviate the Internet speed issues currently being experienced by students, faculty, and staff.

Technology Advisory Groups

Norco (McGraw) – Reported Norco is in the process of refreshing computer labs.

MVC (Cuz) – Reported MVC will be upgrading classroom audio/visual equipment over Spring break.
RCC – not report

Information Technology Report – C. Blackmore

It was reported that there was potential funding available for four projects on the Information Services Prioritized Project Listing: Internet/firewall reconfiguration, wireless access point upgrade, phone system upgrade, and replacement of router/switches. A vote in favor of recommending these four projects was taken, and passed unanimously.

An IT project prioritization framework used by Foothill-DeAnza Community College District was presented as possibility for use in RCCD. It was agreed the representatives would take the prioritization framework back to their respective colleges for discussion and report back.

District Technology Survey – C. Blackmore

Chris Blackmore inquired about the interest administering a District wide technology survey. The intent is establish baselines for IT services and be able to measure improvement as changes are implemented. It was agreed Chris Blackmore would provide examples of surveys for the next meeting.

Meeting adjourned at 3:22 p.m.

Next Meeting: 03/17/17 1:00 p.m. CAADO (309)

