

# Information Technology Strategy Council

10/12/2017

## Minutes

### Members Present:

Chris Blackmore (D)	Chris Carlson (D)	Nathaniel Jones (D)	Chip West (D)
Julio Cuz (MVC)	Henry Bravo (D)	Tim Ragusa (RCC)	Natarkia Williams Morris (Recorder)

### Absent:

James Reeves (NC), Terri Hawthorne (MVC), Patrick Scullin (RCC) Joe Gonzales (NC) Ruth Leal (NC)

### **Council Business**

1. Agenda (09/15/17) 1<sup>st</sup> Cuz 2<sup>nd</sup> Carlson
2. Minutes (09/15/17) 1<sup>st</sup> Jones 2<sup>nd</sup> Carlson

### **Technology Plan**

- Technology Plan
  - Blackmore to make available to committee

### **Reports/Updates**

#### **1. Colleague Red Hat Linux Migration (RHLM) Update (C. Blackmore)**

- Blackmore anticipates freezing any changes to Colleague at the end of October to end of November.
- Majority of the tasks are backend and will not dramatically affect the frontend processes. Colleague Desktop client is discontinued and is not supported.
- Testing Plan for RHLM is being scheduled and coordinated. Expectation is that test environment accessibility will occur by tomorrow – 10/13/17.
- West requested communication sent to inform the colleges of Colleague updated look.

#### **• ITSC Working Group – ERP Replacement (C. Blackmore)**

- Blackmore stated that Oracle gave an informational presentation and give a comprehensive view of their product.
- However, the Student aspect of the ERP still needs work.
- A working group was asked to be formed in assisting in the selection of a ERP system.
- Faculty representation on ERP working group was requested.

#### **• IT Project Prioritization (C. Blackmore)**

- Blackmore handout to see how we can score projects and evaluate project intake criteria. It was reported that the scoring matrix is currently a working in progress.
- Jones asked about impact and understanding on the impact on resources and approval process
- Blackmore's idea is that when projects are submitted it is necessary to figure out the time allocation,

funding and labor resources for the project.

- **DAPR / Redevelopment Financial Report (C. Blackmore)**
- IT Project Funding Report gave a financial overview of which approved projects are currently underway.
- **Technology Advisory Groups**

## **T Ragusa (RCC)**

- Currently reviewing and revising the technology plan. Also, asked for update from Network on 1G connection at the desktop. Requested software packages –specifically, Scrutinizer - shared with colleges.
- Student Services looking into pushing texts messages to students – Full Measure Education company would like to develop app from the Dean of Enrollment Management.
- Carlson stated that District Enrollment Management marketing subcommittee discussion to develop mobile platform for student use. Also, brought forward is the discussion to move up registration date and overlapping time periods.
- Blackmore suggestion is to look at something more comprehensive and what is the best experience for the student.
- Bravo asked for information regarding Office 365 app called App Plus which allows application development.
- Blackmore to deploy access to Office 365 Professional Plus turned on to staff and faculty 95% of capability available
- Blackmore to send communication to rccd-all regarding Office 365 downloading for personal use.

## **J. Cuz (MVC)**

- Request for timeline on upgrade to CENIC connection.
- Blackmore waiting on the final installation date to deliver the circuits and also upgrade internal connects. The projected installation is in November.

## **S. McGraw (Norco) – No Report**

### **Presentations:**

### **Security System Report (M. Simmons)**

- Simmons updated ITSC on
- Carlson stated that a Districtwide Standard for Systems or Sole Sourcing – Hardware System. Minimal Operational Standards – Timeframe is 6 months.
- Formal Standard – Carlson has projects which will go to bid. Therefore, the timing to pull Operation Standards is needed.
- Simmons stated that outcome of the security system project will tell what systems will need to be updated. Risk to send Phase I findings to send to colleges and ITSC.

- Presently into Phase II which includes system training to bring systems online should an outage occur.

**Concur (M. Askar and M. Elwood)**

- Blackmore stated that M. Askar and M. Elwood will present at next meeting
- NAT Translation
- Bravo - When will this occur so that the vendor can be informed on the timeline

Meeting adjourned: 10:05 am

**Next Meeting**

Date: 11/09/2017

Time: 1:30 pm

Location: CAADO #309