

ITSC Meeting Minutes
09/17/2018

Council Business:

1. Agenda (09/17/18) - 1st 2nd
2. Minutes (10/12/17) - 1st Scullin 2nd Bravo

Technology Plan:

- Standing Item – Update on Technology Plan (C. Blackmore)
 - Redo the Technology plan as the district Strategic plan is put forward and at that time the plan will be updated accordingly.
 - College Level Tech Plans – ARDAS approval
 - What is the your Timeline? - West
 - Blackmore - Tech Plan
 - Motion – All Tech plan for all colleges due by **Dec 7th, 2018**

West made All in favor motion 2nd Cuz

Reports/Updates:

- E-Forms (C. Blackmore)
 - Single sign-on – Portal
- Update on Policies and Procedures (C. Blackmore)
 - DAST – New set of P &P is getting cleaned up and should be through the shared governance process - P. Pyle moves this process through to the board. Blackmore will bring draft document forward to ITSC.
 - Cloud Services – We find out after the fact – If your going to engage in cloud services – procedure to follow - Blackmore
- Network Infrastructure (C. Blackmore)
 - Launch a continuing project at the campus level – migration to 10g background – cabling project at RCC/Norco/MVC - Blackmore
 - Wireless – Phase I is starting at RCC and anticipated completion the end of fiscal year – Blackmore
 - West – Free time Dec 23 – Jan 2

- Server Infrastructure (C. Blackmore)
 - 5 different server infrastructure – and 4 were obsolete and 1 current
 - Merge all server infrastructure into one
 - File Share – VMWare environment – using different environment to administrator file share
 - Improve service
 - Process is to bring in a hyperconverged environment and then the older environment will be supporting
 - Architecting it in such a way that it will be an easy lift to VCF – VMware cloud offering.

- Standardize Service Offering
- Where is the delineation between the colleges and district - file share

Motion: Invite Norco to look into investing their network connection CENIC where RCC and MVC have already completed motion – Cuz - Second Bravo

Inter- site links – Sunesys

- College Reports:
 - Riverside City College (T. Ragusa)
 - Finalizing Tech Plan
 - Survey – Top 5 Tech Issues
 - Program Review – New Tech Changes
 - Moreno Valley College (J. Cuz)
 - Norco College (Vacant)

Hyperconverge

Dark Fiber

Liquid Computing