



# Recommendation Signatures Form

Date of College Affairs meeting initial presentation: 11/02/2018

Presenter(s): Dan Cecchini

Title of Proposal: Technology Advisory Committee (TAC) – Membership Changes

Check the following:    X First Reading            X Second Reading

College Affairs Recommendation (Check all that apply)

Approve the proposal as submitted

Approve an amended proposal

Vote against the proposal

Postpone reading and/or motion until: \_\_\_\_\_

Create a task force to broaden the discussion

Refer the issue elsewhere (e.g. faculty or administrator consultant, another committee) for broader review and consideration.

GPM changes submitted to College Affairs Committee support specialist

Submission Date: 12/7/18

Chair of College Affairs

Action taken by College President:  Approved     Denied     Tabled

2/1/19                        
Date                              College President

Wed  
Word/PdF  
SW  
9/19/19

Proposed Technology Advisory Committee Membership Changes  
November 2018

The makeup of TAC committee is as follows and proposed changes are highlighted in yellow and as follows:

- 1) Correct the 2015 error whereby the ELearning representative should have been added to the GPM as a voting member of TAC.
- 2) Add the IT Technology Project Manager as a voting and automatic/standing member of TAC. The IT Project Manager manages technology projects for the college. This position actively participates in the college's technology evaluation processes and will chair the technology review team (subgroup of TAC). To support these duties, the IT Project Manager needs to be a voting member of the committee to support and track technology initiatives.

Committee Type	Committee	Position	Members	Years
Advisory	<b>Technology Advisory</b>	CFO or designee from fiscal services (voting):	Dave Dona	Automatic
		PA from Extended Learning (voting):		2
		PA from Student Services (voting):		2
		Chairmoot (voting):		1
		FF (voting):		2
		CA (voting):		1
		Student (ASCOCC appt/voting):		1
		Director of ITS Infrastructure (voting):	<b>Laura Boehme – Co-Chair</b>	Automatic/Standing
		Dir of Lib Services or designee from Library (voting):	Tina Hovekamp	Automatic/Standing
		eLearning Representative (voting)		2
		<b>IT Project Manager</b>	<b>Darren McCrea</b>	<b>Automatic/Standing</b>
		Director of Application & Web System Development (voting):	<b>Lynn Roy – Co-Chair</b>	Automatic/Standing
		CIO (non-voting):	Dan Cecchini	Automatic/Standing
FIAT representative appt. by chair of FIAT (non-voting)		2		