

Meeting Notes

Attendees

Michael Garrity, Paul Jensen, Kurian Tharakunnel, Mark Jason, Jodi Koslow Martin, Gail Krahenbuhl, Derrell Carter, Joe Klinger and Susan Rohde.

Committee Updates

Academic Affairs (P. Jensen): The new Honda program will be starting in the Fall, will be going into T107 and will be prepper this summer.

Business and Facilities (G. Abezetian): Not present.

Technology Rep (M. Jason): We have the new Colleague interface U.I. 5 ready for users to view, so we are starting with some pilot test groups. They are able to use the current interface as well as the new one, while we make sure there are not issues with the new interface before rolling it out to campus. The new interface will have the same functionality, but a new look and no longer requires Silverlight to run. I.T. is also currently migrating the Colleague servers to new hardware and is testing the test servers and will do the production servers during off hours.

Human Resources (J. Klinger): The new proposals for performance standards are being reviewed, and we intend to have a version for the executive team after our next meeting. H.R. has been working with I.T. to coordinate spam/phishing training and that is scheduled to occur six times over the next three weeks in the PDC.

Diversity Committee (G. Krahenbuhl / J. Koslow Martin): The president was invited and attended the last Diversity meeting. The committee attended CROAR training between April 25th and April 27th and held a debrief session yesterday with a facilitator from CROAR. Conversation continues to occur about the membership.

Strategic Enrollment Management (SEM) (J. Rubalcaba): No report.

Student Affairs Rep (Deborah Baness King (Interim)): No report.

Action Champion Member (K. Tharakunnel): Research mentioned that they have licensing for a new Tableau reporting platform. They are working with I.T. to build a new SQL server to house the new reporting platform. I.T. will be housing the new reporting

platform with the new Colleague hardware.

<u>Old Business</u>

- Colleague UI 5
 - We have shared the UI 5 link with select user groups at this point, and will look into making the link available to all users from the portal during the summer term.
- Performance Standards
 - H.R. is reviewing the proposed changes.

<u>New Business</u>

- Discussion of how to handle phishing scams
 - Six training sessions scheduled during the month of May. Wednesday the 15th at 2:30 Thursday the 16th at 4:00 Wednesday the 22nd at 4:00 Thursday the 23 at 2:30 Wednesday the 29th at 4:00 Thursday the 30th at 2:30 Professional Development Center - Building E, 210 East (CTE room)
 - Add training to N.E.O.

Announcements

• None

Adjourn: Meeting adjourned at 3:12 pm