

TTAC Annual Planning Meeting

April 26 & 27, 2018

The Dana on Mission Bay, San Diego

Agenda

Theme: Technology Solutions for Guided Pathways:
Breaking down silos for scaling and integration

Day 1: The Current Environment and Vision

Time	Activity
7:30 - 9:30 a.m.	Breakfast
10:00 a.m.	Welcome, Agenda Review
10:10 a.m.	Regular Committee Business (co-chairs) <ul style="list-style-type: none">● Review of Minutes from last meeting● Updates requested by committee<ul style="list-style-type: none">○ DEETAC update○ Fully Online College○ Project Glue○ COCI/C-ID
10:45 a.m.	Chancellor's Office Updates (Van) <ul style="list-style-type: none">● High-Level Update● Impact on the vision, goals, and projects from any anticipated organizational changes
11:15 a.m.	Overview of RFAs to stand up the new infrastructure (Omid) <ul style="list-style-type: none">● New funding structure, operating model● General overview of scope of each RFA● Alignment with seamless student experience● Proposed update to CCCApply (TBD)
12:30 - 1:30 p.m.	Lunch
1:30 p.m.	Guided Pathways update/overview <ul style="list-style-type: none">● Julia Arreguy, Sierra College
2:00 p.m.	Discussion of 2017 Retreat Topics/Updates in the context of GP <ul style="list-style-type: none">● Implement system-wide data management and governance;

	<ul style="list-style-type: none"> ● Define accessibility standards and implement technology standards to ensure access. ● Seamlessly integrate all system-wide technology tools; ● Establish a fully-funded and sustainable instructional technology infrastructure; ● Enable students to seamlessly navigate and enroll in courses; ● Begin exploring the next big technology idea
3:30 p.m.	Break
3:45 p.m.	<p>Discussion by the group on whether previously identified infrastructure pieces such as Accessibility, Cybersecurity, and data warehousing are sufficiently included</p> <ul style="list-style-type: none"> ● Accessibility work group update (Laurie) ● Review of Accessibility Standards Statement
4:45 p.m.	Closing Comments
5:00 p.m.	Adjournment
6:00 p.m.	Dinner

Day 2: TTAC's Role in Supporting Guided Pathways

Time	Activity
7:30 - 9:00 a.m.	Breakfast
9:00 a.m.	Day 1 Review, Day 2 Agenda
9:10 a.m.	<p>Discussion by the members on how the Advisory Group can inform, advise, support, and promote the work</p> <ul style="list-style-type: none"> ● How can TTAC support, inform, and communicate these to the field?
9:45 a.m.	<p>Discussion by the group on what needs to be improved or added</p> <ul style="list-style-type: none"> ● What is missing? ● Top issues colleges are facing?
10:30 a.m.	Break

10:45 a.m.	Discussion by the group as to whether the advisory group has the right member composition. What other skillsets are needed to make the committee complete? <ul style="list-style-type: none">● Charter review
12:00 p.m.	Box Lunches Available
12:30 p.m.	Capturing Next Steps, The Work Ahead <ul style="list-style-type: none">● Future meeting dates
1:00 p.m.	Final comments and Closing <ul style="list-style-type: none">● Omid● Co-chairs
1:30 p.m.	Adjournment

