



College of the Siskiyous

Technology Advisory Committee (Formerly Banner Steering Committee)

Meeting Agenda

March 15, 2018

2:00 pm – 3:00 pm

Board Room

Members: TJ Baugus, Karen Chandler, Joshua Collins, Hallie Coppi, Nancy Coughlin, Vickie Donaldson, David Gault, Bethany Golly, Melissa Green, Kelly Groppi, Kent Gross, Benjamin Harris, Janette Harris, Douglas Haugen, Anne-Marie Kuhlemann, Darlene Melby, Mary Mericle, Theresa Richmond, Valerie Roberts, Stephen Schoonmaker, Barton Scott, Todd Scott, Meghan Witherell

1. New Name, new charge
2. Banner 9 project plan
3. Banner Revitalization project plan
4. Third Party Software
Luminis, EIS, Canvas, eLumen, Library, TutorTrac, DSAIM, SARS, Comevo, Evisions Argos, FormFusion, IntelCheck, BankMobile, and TouchNet
5. Windows 10 project
6. Rural Technology Project
 - a. Switch replacement project
7. Software accessibility compliance
 - a. Ensure that all IT equipment/software purchases are accessible
 - b. Verify all classroom IT equipment/software is accessible
8. IT Security Program
 - a. PCI and HIPAA compliance
 - b. Inventory, vulnerability assessments
 - c. Physical security
 - d. Policy review
9. Questions & Answers