



District Technology Advisory and Coordination (TAC) team Meeting Agenda Sept 02, 2026

Members & Guests	
Jim Temple, VC IT (Chair)	Sean Mulligan, Principal IT Architect, Networks
Joel Bennett, Director, ETS & Operations	Linh Nguyen, Director, Applications
Kevin Cartier, Int. Director, Cyber & Infrastructure	Heather Rothenberg, Nutritional Sci Faculty (MC)
Whitney Clay, Instructional Designer (WV)	Vacant, Principal IT Architect, Construction Projects
Anthony Djedi, VP of Administrative Services (WV)	Kay Van Kirk, Administrative Specialist
Danny Nguyen, VP of Administrative Services (MC)	Chris Dyer, Int. Executive Director Ed Services & Success
Dat Nguyen, Senior IT Analyst	Daniel Niemann, Principal IT Architect, Instruction

Agenda Items:

1. **Approve June 2026 Minutes** All
[2026.06.02-TAC-Minutes.docx](#)
2. **Staffing Update** Kevin/Joel
Overview: The team will provide an update on staffing (retirements, recruitments, new hires).
3. **Technology Master Plan 2025-27 Update** Jim
Overview: An update to the Technology Plan was completed over the summer to extend the plan into 2027. Feedback from the committee is appreciated before it moves through the shared governance process.
[Draft WVM Tech Plan 2025.2027.docx](#)
[Clean Review Copy WVM Tech Plan 2025.2027.docx](#)
4. **2027-2030 Technology Master Plan Development** Jim
Overview: Initial discussion of a new Technology Plan development including suggestions for survey questions.
5. **Summer IT Projects and Plans for 26/27** Joel/Kevin/Linh
Overview: IT will provide an overview of the projects completed over the summer and the major projects scheduled for 26/27.
6. **BP/AP 3800 – Personal Data Protection** Jim
Overview: The Personal Data Protection BP was scheduled for review, and a new AP was drafted to comply with updates to federal law.
[BP 3800 Personal Data Collection v2 Temple.docx](#)
[AP 3800 Personal Data Collection v2 Temple.docx](#)
7. **Software Technology Request Workflow** Joel
Overview: A new Software Technology Request Workflow was developed over the summer to formalize the software review process and identify pathways for review/approval.
8. **Applications Project Prioritization Committee** Jim/Linh
Overview: In order to provide more transparency to the applications' project priorities and identify time and resources for each project, a new committee was formed with representatives of all major areas.



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[Banner Project Approval Process Proposal 08-2026.pdf](#)

9. Security Assessment.....(Kevin)

Overview: As part of our ongoing security assessment and improvement process, we have scheduled a third-party assessment. Kevin will provide an overview of what is included in the assessment and a tentative timeline.

10. Open Forum All

11. Adjourn

2026/2027 Meeting Schedule:

- Wednesday, November 11, 2026
- Thursday, March 11, 2027
- Thursday, May 6, 2027