



CTF-IT Systems Design Team

MEETING
SYNTHESIS

JANUARY 30, 2015

TIME 1:00PM

LOCATION: NORTH HENNEPIN
COMMUNITY COLLEGE

ITSD TEAM ATTENDEES	Richard Barnier, J.C. Turner, Adenuga Atewologun, Ann Olson, Chris Stanley, Craig Schoenecker, Dan Heckaman, Pete O'Grady, Sue Bayerl; Ramon Padilla Jr., William Nyariki, Cassandra Spruit, Ed Clark, Pat Opatz
ITSD TEAM MEMBERS NOT ATTENDING	Jigang Liu, Julie Myers
GUESTS	Jessie Bolin (MSUSA), Student Success team
NOTE TAKERS	J.C Turner and William Nyariki

Meeting topics

1. Met with the Student Success team and discussed the scope, timelines, and resources for concept #4
 - a. The student success provided background information and definitions for the proposed concept
 - b. IT Systems Design Team provided information needed for the implementation of the concept identified by Student Success:
 - i. Conduct an initial system-wide analysis of existing tools and expenditures
 - ii. Consider a proposal that keeps in mind the existing contracts for the CRM/Analytics and Grad Planner in certain colleges and universities when proposing a new enterprise-wide solution
 - iii. Consider use of full functionalities of the future tool since many tools already purchased are not used to full capacity
 - iv. Training of the users on the new systems
 - v. Think about short term, midterm and future
 - c. The two teams agreed there are interdependencies to be worked on
 - d. The teams will continue the discussions at a future date TBD
2. Discussed the CTF summit meeting dates and proposed agenda
 - a. Meeting will take place at Anoka Technical College February 19-20, 2015
 - b. All team members are encouraged to attend
3. The IT Systems Design Team continued work on the Themes/Concepts below:
 1. Establish common principles to guide the adoption of business processes.
 2. Establish Business Process Management (BPM) to support MnSCU's long term success.
 3. Replace or re-engineer ISRS (Integrated Statewide Record System).
 4. Improve current MnSCU business processes to increase efficiency and provide better experiences for students, faculty and staff.
4. Action Items
 - J.C and William to refine 4 concept ideas and complete the synthesis from the meeting
 - Ramon to continue providing the Chicago bears mix. Thank you