**Project Voyager Continuous Improvement Team**

<http://www.cccd.edu/voyager/default.aspx>

**September 22, 2011 District Conf Room E (Admin Services) 9:00 AM – 10:30 AM**

**CCC Confer Option (888) 886-3951 p/c 498501 (presenter 6108037) Record \*22**

**AGENDA**

1. **Scheduled Upgrades**
	* **Banner/CALB v8.5.2**. Friday October 14 – Sunday October 16, 2011.
	* **Oracle 11g Upgrade** (10gR2 desupport Dec 2011). 5PM Nov 3 – 8AM Nov 4
	* **Linux 5 upgrade for Luminis** (before desupport Feb 2012). January 5-8, 2012
2. **Review, Discussion and Planning Topics**
	* 3CBG conference – Tuesday September 27, Knott’s Berry Farm, $50 registration
	* SunGard Health Check engagement. September 12-15, 19. Return after 8.5.2 upgrade.
	* Banner/CALB Spring 2012 upgrade
3. **Current Projects**

Voyager website <http://www.cccd.edu/voyager/projectList.aspx> synched from <https://occportal.orangecoastcollege.net/it/voyager/default.aspx> OCC SharePoint

1. **Team lead reports**
	* Finance – Kim on vacation
	* Human Resources
	* Financial Aid
	* Research and Reporting
	* Student Services
	* Instruction, Catalog and Schedule
	* Luminis - 4.3.0.69 password recovery email enabled August 5, 2011
	* IT – Presidents Council September 19
2. **Other Business**
	* Next meetings: October 13, November 3

**Team/** Lead**: Finance/** Kim Allen**,** Daniela Thompson, **HR/** Geri Wile, **Student Services/** Shirley Donnelly, Paula Fullerton,**Instruction, Catalog & Schedule/** Nathalie Ferrero, Jeff Courchaine, **Financial Aid/** Melissa Moser, **Research & Reporting/** Jorge Sanchez, **Luminis/** Eric Hobbs, **IT/** Jeff Arthur. **Site Reps**/ Efren Galvan, Dean Mancina, Jill Golden, Glen Profeta, Vincent Ngo.

***Actions Taken / Decisions:***