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| **SBVC**  **Technology Committee** | **02-17-2015**  **1:00 p.m. – 2:00 p.m.**  **CTS 101** | **Agenda** |
| @Hrdlicka, Rick (Co-Chair)  @Bastedo, Dave (Co-chair)  @Batalo, Mandy  Blecka, Lori  @Bojorquez, Ana (DSPS)  Dillard, Kristin  Feist, John (Classified Senate) | @Flaa, Jonathan  @Hamdy, Rania(ProDev)  Hua, Henry  @Jackson, Jack (Online Ed)  @Jackson, Mona  @Jakpor, Riase  @Jaramillo, Gabriel (ASG) | Nguyen, Joseph  Notarangelo, Joseph  Roseli, Gabriel  Salazar, Filipe  @Sims, Jeremy (DCS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 1-21-15 | 1st  D. Bastedo ,2nd R. Hamdy |  |
| Board Policies | TESS Managers suggesting change to AP6420 Computer Use Policy. In the area of Encryption for Mobile Devices, use of Office 365 Pro Plus for employees, and Cloud Storage | Draft to come to Technology Committee |
| Copier Lease | Konica unable to provide qualified contract to piggyback off of. RFP for copier replacement is being prepared. Suggested that winning bid will pay for Konica rent if they cannot deploy in timely manner. |  |
| Encryption on Laptops | Valley, District and Crafton Technology Services is exploring the best way to deploy encryption on mobile devices. BitLocker and File Vault will be used. |  |
| Program Review Status | Purchased much of the equipment. Some has arrived still working on NetLab. Reading will need to petition College Council to increase amount to purchase Steck-Vaughn software. They only asked for 15k and quote is 20k+. |  |

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| Online Committee | We received high accolades from Accreditation for our online classes and report.  Online student unduplicated head count made up 20% of our students in Summer and Fall.  Next issue that Online committee will address retention rates for Online classes. While our online retention rates are lower than the state average it is still higher than traditional. |  |
| TESS Reports | Internet down over the weekend due to a cut cable.  Students have had problems accessing Office365 ProPlus. If they contact the helpdesk they can have their passwords reset and this solves the problem.  Office 365 PorPlus for employees allows employees to install Office 2013 on up to 5 personal devices. It links One drive to those devices. We need to work out the policy before we can activate it.  Administrative Apps has been working on converting Gray screens to Colleague UI screens. It is a long process.  Mobile Apps are almost ready for release. Just need to verify all the bugs are out. |  |
| College Council | Committee is concerned about all the negative press we have received over Accreditation. The major issues that need to be address are with the District.  Vacant Positions: College Council approved the hiring of several vacant positions. |  |

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| Professional Dev. | Professional Development received accommodations for their work from Accreditation.  Upcoming events:   * Flex Day April 1st. * Classified Connections week Spring Break. * More Blackboard Training   ProDev will be attending Division meetings to support compressed calendar. A compressed calendar will allow for more time for training, dept., and div. meetings.  Last chance to get conference requests in this year is coming very fast. |  |
| CTS Report | Server install on hold for missing parts.  Cybrarian installed in the library. It allows for student to choose any computer and login so they do not need to stand in line for a computer. Also allows for data collection and computer time management during peak hours. |  |
| New/Old Business | Single Sign on. Question came up as to where we at with getting all logins to a single sign on. This is not currently a priority. Many logins have been consolidated. |  |
| **Next Meeting** | **March 4, 2015** | **CTS 101** |