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| **SBVC**  **Technology Committee** | **05-06-2015**  **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  Chang, Andy (DCS) | @Feist, John (Classified Senate)  @Flaa, Jonathan  @Hamdy, Rania(ProDev)  @Hua, Henry  @Jackson, Jack (Online Ed)  Jackson, Mona  @Jakpor, Riase | Nguyen, Joseph  Notarangelo, Joseph  Roseli, Gabriel  Salazar, Filipe  @Sims, Jeremy (DTS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 2-17-15  Approve Minutes 4-15-15 | 1st  J. Sims ,2nd D. Bastedo  1st  J. Sims ,2nd J. Jackson |  |
| Elect Co-Chair for 15-16  Elect Note Taker or Record? | D. Bastedo was Nominated by M. Batalo and 2nd by J. Jackson. No other nominations. Election was unanimous  We will record all future meetings instead of electing a note taker. | Rick to purchase recorder |
| Board Policies | Many Policies changes on hold  BP1200 and AP7150 passed through District Assembly at last meeting.  Printing fees removed from AP4040 and returned to AP5030 but requested changes were left out to clarify where Printing fees could be charged and pricing was not adjusted down as requested. |  |
| Copier Contract | There will be some hands on training during rollout. New print spoolers and drivers will require reinstallation of copiers on computers. |  |
| Rotation 2015-2016 | Email wen to Faculty and Staff. If faculty or staff are having problems with their computer, put in a helpdesk ticket to speed up the process. Student labs that need replaced have been identified. |  |

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| Online Committee | Student Satisfaction survey.  90% expectations met  90% within 30 miles  95% satisfied or very satisfied and would take another class  Many take classes because they have a perception that is would be easier only to find out it is not. |  |
| TESS Reports | A. Chang will be attending to represent Admin Apps.  J. Simms Email Migration mostly complete. Will be taking down Server once all groups have been moved to Microsoft. Office 365 for Students is up and allows students to get access for free. Office 365 for Employees will require all employees to take training before granting access.  Final stages on generator replacement for CSB. |  |
| College Council |  |  |
| Professional Dev. | Office 365 for employees  Managers retreat. |  |
| CTS Report |  |  |
| New/Old Business |  |  |
| **Next Meeting** | **September 2, 2015** | **CTS 101** |