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| **SBVC****Technology Committee** | **09-03-2014****1:00 p.m. – 2:00 p.m.****CTS 101** | **Minutes** |
| @Hrdlicka, Rick (Co-Chair)@Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori@Bojorquez, Ana (DSPS) Dillard, Kristin Flaa, Jonathan | Hamdy, Rania(ProDev) Hua, Henry@Jackson, Jack (Online Ed)Jackson, Mona @Jakpor, Riase@Nguyen, Joseph | @Notarangelo, JosephRoseli, Gabriel Salazar, Filipe@Sims, Jeremy (DCS)Trejo, Sam@Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes  | 1st  D. Bastedo ,2nd M. Batalo |  |
| Committee ChargeCampus Mission | Covered Committee Charge, Mission, Vision.Covered Campus Mission |  |
| Elect Co-Chair | D. Bastedo Nominated by J. Jackson 2nd J. Notarangelo. No other nominations. D. Bastedo re-elected as Faculty Co-Chair |  |
| Accreditation | Showed members around the Accreditation Web Page. Accreditation team will attend our October Meeting.  | Members are to read the final document on Technology Resources. |
| Online Committee | Have not met yet. 210 sections 1/3 hybrid.  |  |
| TESS Reports  | Email Migration. Only a few staff and administrators remain. Fulltime Faculty accounts will start being migrated this week. Half of the email distribution groups have been moved to the cloud.Mobile App up in beta. Ellucian Mobile was selected. R. Hrdlicka showed the group a demo.Current TESS Projects: Surveys for VocEd classes added to registration processDegree Audit  | R. Hrdlicka to forward Beta Test link to group. |
| College Council Board Policies Admin Regulation Budget | Big push update all Policies and Procedures. The one the impacts Technology the most is BP/AP4040. The language for Student Printing included. Had a long discussion about budget including, campus split based on FTES, Gasby Funds, Program Review Needs assessment, Reduction in reserves. 15% reserves |  |
| Professional Dev.  | No Report |  |
| CTS Report | CTS purchased 300 plus computers. The Following labs were replaced or deployed over summer: Library Classroom, Reading, GIS, T100, T107, T109. Others still to replace, Chemistry Laptops, Tech Cage, Aero.Remaining Network core upgrades were complete. We now have 10GB network connection from the internet all the way to each building. Next step redundant connections to each building.Construction on Auditorium Almost complete. Only AV project remains. Contractors in the process of moving all telephone and network infrastructure out from under the new Gymnasium complex footprint. |  |
| New/Old Business | None |  |
| **Next Meeting** | **September 17, 2014** | **CTS 101** |