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| **SBVC**  **Technology Committee** | **09-16-2015**  **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)  @Chang, Andy (DCS)  @Feist, John (Classified Senate) | @Flaa, Jonathan  @Hamdy, Rania(ProDev)  @Hastings, Ron  @Hua, Henry  @Jackson, Jack (Online Ed)  Jackson, Mona  @Jakpor, Riase | Nguyen, Joseph  @Notarangelo, Joseph  Roseli, Gabriel  Salazar, Filipe  Sims, Jeremy (DTS)  @Stewart, Anakary (ASG)  @Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 5-6-15 | 1st  R. Hamdy,2nd J. Jackson |  |
| Review Missions and Charge  Technology  Campus |  |  |
| Review Technology Plan | Committee discussed the need to review and update the Campus Technology Plan.  Reviewed the 6 goals and decided that there was no need to make any changes to the goals or language at this time. 1st J. Notarangelo, 2nd J. Jackson. All for.  We will review each of the goals and their associated strategies during upcoming meeting. With the goal of having a new plan by the end of the academic year. |  |
| Vendor Resources | Discussed feasibility and issues surrounding sharing vendor discounts and resources with students and employees. Decision was made to provide link to resources and include a disclaimer. R. Hrdlicka to edit pages. Also add links to Student and Staff pages on site. Finally email link to page at start of each semester. |  |
| Rotation 2015-2016 | Papercut deployment continues. Library updated to Papercut. Students will now be able to login and reset their pin code. Login with student email username and passcode. Working on web print. Longer term goal is to allow students to put money on accounts. Need a policy.  Continue to deploy computers to staff and labs. |  |
| Online Committee | 20.3% of all seats are online/hybrid. Shows the need for a DE coordinator.  State Online education initiative. Students can take classes in other colleges as long as seats are available. Need for common learning management system. Adopted Canvas. CHC and SBVC discussing whether or not to adopt Canvas. State will fund through 2019. District will only support one system. Crafton wants to adopt Canvas. Valley wants to discuss and develop timeline. Important to think process through. J. Jackson proposes we take until May to evaluate and vote at Academic Senate in May meeting.  Committee discussed costs and processes. Do we have to convert to compete? How are colleges paid for classes offered through consortium? Teaching campus gets FTES? Possibly lose FTES if our students take classes at other campuses. Instructors would need to be trained and certified to teach in consortium. Course would need to be approved to be a part or the consortium. |  |
| TESS Reports | TESS Executive Committee Meeting this Friday.  Ed Plan / Degree Audit. Hobsons  Starfish  25 Live room management system |  |
| College Council | Program Review needs assessment coming up soon. Goal to have needs assessment needs to prioritized and given to College Council by January. Funding from State for more faculty. |  |
| Professional Dev. | Office 365 training continues. Staff need Office 2013 training. |  |
| CTS Report | Covered already. |  |
| New/Old Business | None |  |
| **Next Meeting** | **October 7, 2015** | **CTS 101** |