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| **SBVC**  **Technology Committee** | **09-17-2014**  **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, Joseph  Roseli, Gabriel  Salazar, Filipe  @Sims, Jeremy (DCS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 9/3/2014 | 1st  J. Jackson ,2nd D. Bastedo |  |
| Review Technology Plan | The committee reviewed Technology Plan Objectives.  1.1 Tabled  1.2 Two solutions identified. VDI and Net Lab need to identify funding  1.3 Mobile App in development  1.4 Refer to Marketing. Recommend to record events  1.5 Continue to submit staffing requests to Program Review  2.1 Complete  2.2 Done through online satisfaction survey every Spring  2.3Done through Faculty satisfaction survey each Spring. Follow up with training  3.1 Evidence: Business/CIT/CS have this as part of their divisional goals. Cyber Security week.  3.2 Evidence RampUp Grant.KVCR  4.1 District Project prioritization through TESS committees.  4.2 ongoing  4.3 Edustream grant ended. KVCR was streaming events they have since ceased.  5.1-3 Ongoing  6.1 Get Hi-tech center back out to train employees  6.2 Take to constituency groups  6.3-4 ongoing  6.4 ongoing  6.5 DSPS and ProDev |  |
| Accreditation | Accreditation team will visit during the week of our next meeting. They may want to meet with the committee. |  |
| Online Committee | Meets Friday. Cover Accreditation. |  |
| TESS Reports | Mobile App in progress. Email sent to committee members if they want to load the test app.  Ofice365  TESS Exec Committee meets Friday |  |
| College Council | Talked about the budget and the impact on new positions and needs assessment funding.  Review BP/AP 4040. |  |
| Professional Dev. | No report |  |
| CTS Report | At this point it does not look like we received the TitleV Grant. We have not received official notice. |  |
| New/Old Business | none |  |
| **Next Meeting** | **October 1, 2014** | **CTS 101** |