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| **SBVC**  **Technology Committee** | **12-03-2014**  **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, Joseph  Salazar, Filipe  @Sims, Jeremy (DCS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 11-05-14 | 1st  D. Bastedo ,2nd J. Sims |  |
| Board Policies | No comments | Remove from agenda |
| Program Review Technology Requests for Prioritization | Items funded last year to be removed. Items already covered by CTS will be removed.  R. Hrdlicka to send final list for Prioritization.  Committee will send their Priorities to R. Hrdlicka by 12/15/14.  By 12/16/14 R. Hrdlicka to send out prioritized list for final vote. Vote Due 12/18/14. | Send Final list to College Council |
| Online Committee | No Report |  |
| TESS Reports | Office 365 mostly moved  Mobile Ellucian moving forward  Gray Screens |  |
| College Council | Benches  Charging Kiosks/Gathering places |  |
| Professional Dev. | Adjunct Orientation Breakout sessions.  Jan 8 meet the expert’s technology open lab. |  |
| CTS Report | Rotation   * PCs mostly complete * Servers/storage   Tech building remodeling  Gyms Construction |  |
| New/Old Business | none |  |
| **Next Meeting** | **January 21, 2015** | **CTS 101** |