|  |  |  |
| --- | --- | --- |
| **SBVC****Technology Committee** | **01-21-2015****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 @Flaa, Jonathan | @Hamdy, Rania(ProDev) @Hua, HenryJackson, Jack (Online Ed)@Jackson, Mona @Jakpor, Riase@Nguyen, Joseph | Notarangelo, JosephRoseli, Gabriel Salazar, FilipeSims, Jeremy (DCS)Trejo, SamWall, Patti@Jaramillo, Gabriel (ASG) |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 12-03-14 | 1st  H. Hua ,2nd D. Bastedo |  |
| Board Policies | No Report |  |
| Copier Lease | * Lease expiring in June
* Plan to purchase limited # of models.
* 2 slower copier vs 1 faster copier in quick print.
* Eliminating quick print and allowing users to print on department printers
	+ What is the resistance? Office not wanting extra load or faculty wanting high speed
* Color vs BW copiers in division in Offices. Do by department that ae truly willing to pay for it.
 |  |
| Program Review Technology Requests for Prioritization | Final list was created, approved and submitted to College Council |  |
| Online Committee | No Report |  |
| TESS Reports  | Mobile App released Technology Committee. Should be ready to publish on Google and Apple by Spring Break.Office 365 for faculty and staff. Jeremy and Trelisa will test and prepare documentation for public release. We will not be supporting employee devices only providing instructions. Lync, 1 TB OneDrive included. Testing to find out if SharePoint still changes the interface on Office 365. |  |
| College Council | Discussion about membership. Whether to include Black Faculty and Staff/ Latino Faculty and Staff associations. Committee was increased to include all shared governance chairs and co-chairs.Discussion about faculty committee attendance. What to do since some faculty do not attend the committees they are assigned to.Meeting time will be extended from 1.5 hours to 2 hours every 2nd and 4th Wednesday of each month. |  |
| Professional Dev.  | Classified connections week will be happening during Spring break again this year. Asking managers to encourage staff to attend. Demand for training adjuncts on using blackboard has increased. More seasons will be scheduled.Great teachers retreat will take place on 3/16/15 form 8-5 ProDev is taking reservations. There will not be a fee this year. |  |
| CTS Report | Storage and server replacement project moving along. All equipment has arrived working to schedule Dell to install the equipment. DCS updated ImageNow over break. If anyone still needs updates they need to submit a ticket. |  |
| New/Old Business | ASG may be willing to pilot a charging station system on the campus. R. Hrdlicka to meet with the group.R. Jakpor proposed doing a technology open house. To show off all the great software and hardware applications that are available. To students, faculty, and staff. |  |
| **Next Meeting** | **February 4, 2015** | **CTS 101** |