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| **SBVC**  **Technology Committee** | **04-15-2015**  **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)  Dillard, Kristin  @Feist, John (Classified Senate) | @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 2-17-15 | Held until next meeting |  |
| Board Policies  AP2510 – Expectation for committee conduct. | Discussed what can be done when members are not attending or participating in committee meetings. |  |
| Governance Handbook | No changes suggested |  |
| Copier Contract | Chose vendor from RFP currently negotiating contract |  |
| Encryption on Laptops | Per policy all laptops need to have encryption on them. CTS will be adding encryption to all laptops |  |
| Online Committee | Have a major proposal for reimaging, deinstitutionalizing distance learning. Working with Dr. Kinde to identify funding so we can hire a coordinator for Distributed Education on campus.Close to 20% of al SBVC seats are DE classes. |  |
| TESS Reports | Mobile App launched. Request was made to add faculty access to classes via the App. |  |
| College Council | Vacant Positions |  |
| Professional Dev. |  |  |
| CTS Report | Email to go out for Faculty Laptops |  |
| New/Old Business |  |  |
| **Next Meeting** | **May 6, 2015** | **CTS 101** |