|  |  |  |
| --- | --- | --- |
| **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, JonathanHamdy, Rania(ProDev) Hua, Henry@Jackson, Jack (Online Ed)Jackson, Mona @Jakpor, Riase@Nguyen, Joseph | Notarangelo, JosephRoseli, Gabriel Salazar, Filipe@Sims, Jeremy (DCS)Trejo, SamWall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 2-17-15 | Held until next meeting |  |
| Board PoliciesAP2510 – 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** |