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| **SBVC**  **Technology Committee** | **09-02-2015**  **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)  @Chang, Andy (DCS)  @Feist, John (Classified Senate) | @Flaa, Jonathan  @Hamdy, Rania(ProDev)  Hastings, Ron  Hua, Henry  @Jackson, Jack (Online Ed)  Jackson, Mona  Jakpor, Riase | @Nguyen, Joseph  @Notarangelo, Joseph  Roseli, Gabriel  Salazar, Filipe  @Sims, Jeremy (DTS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 5-6-15 | 1st  D. Bastedo ,2nd J. Jackson |  |
| Review Missions and Charge  Technology  Campus | No Change  Campus Mission eliminate last part | Rick to draft and send |
| Program Review Technology Request Form | Committee looked at the form and suggested some modifications. R. Hrdlicka will make changes and send form back to Program Review |  |
| Copier Contract | Papercut <http://10.164.20.65:9191>  Showed group around papercut.  Student accounts 130,000 accounts because all students. Demo’d reports available. Ability to transfer funds to other users. Logging of user jobs. Provides more overview.  Managers received training. Training scheduled at upcoming all secretary meeting.  Have to pay to return copiers to San Diego. |  |
| Rotation 2015-2016 | Finished HLS130, Arch, others  Lab Laptops left  Faculty and Staff computers  Music Lab Left  Replaced NH222 to n-computing. 50/50 in the lab. J. Notarangelo says did not notice the change. All machines running well. |  |
| Protecting your login Credentials | R. Hrdlicka gave presentation with managers about the importance of not logging into a computer for others to use. Risk of people using your email account or performing malicious tasks. Will have similar presentation at upcoming Secretaries meeting. Ask committee to share this with constituents. |  |
| Online Committee | First Meeting Friday  255 DE Sections 18% of all sections  131 different classes  95 faculty, 37 depts., every division  Direct DE  Online Ed system at state “Canvas” |  |
| TESS Reports | A. Chang  Automated drop students finish this month  State Ed planning tool for both campuses. Valley use SARS alert Crafton Early alert.  25 Live schedule campus resources going to TESS Exec  J. Sims  Office 365 ProPlus HTTP://Portal.Office.com use Campus email and Password.  ERP presentations Workday, Oracle, ADP  Generator Replacement and Test  Sitecore replacement: looking at vendor proposals out for bid. January Implementation |  |
| College Council | Covered earlier |  |
| Professional Dev. | Office 365 trainings over summer went well. Adjunct at orientation.  Blackboard Canvas on radar. |  |
| CTS Report | Covered earlier |  |
| New/Old Business | CollegeBuys.org discounts for Faculty, Staff, and Students  Computer Replacement forms for Faculty from Spring entered into helpdesk. Send replacement Requests to helpdesk.  Went over submitting helpdesk tickets. |  |
| **Next Meeting** | **September 2, 2015** | **CTS 101** |