|  |  |  |
| --- | --- | --- |
| **SBVC****Technology Committee** | **10-01-2014****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, RiaseNguyen, Joseph | Notarangelo, JosephRoseli, Gabriel Salazar, Filipe@Sims, Jeremy (DCS)@Trejo, SamWall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 9-17-14 | 1st  ,2nd  | Next Meeting |
| Meet with Accreditation Team | We had 2 guests from the accreditation team visit with the committee. |  |
| Board Policies | Asked committee to review draft BYOD, Document Retention, and Library & Support Services policies for next meeting. |  |
| Online Committee | Met the 19th of September. Working on Online Learning Plan. Issue has been identified where students or others posing as students are registering for classes and collecting financial aid at multiple campuses. |  |
| TESS Reports  | Mobile App hit a snag with being able to successfully allow students to register for classes. The implementation has stopped and other vendors will be evaluated. |  |
| College Council |  |  |
| Professional Dev.  |  |  |
| CTS Report |  |  |
| New/Old Business |  |  |
| **Next Meeting** | **October 15, 2014** | **CTS 101** |