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| **SBVC**  **Technology Committee** | **10-21-2015**  **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)  Stewart, Anakary (ASG)  @Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 10-7-15 | 1st  ,2nd |  |
| Review Technology Plan  **Goal 3. Supporting Strategies:** | Goal 1. We made a few changes and the committee voted to approve. 1st D. Bastedo, 2nd J. Nguyen. All for.  Skipped Goal 2 Online Committee to review and suggest changes.  Goal 3. Made changes and the committee voted to approve. 1st R. Hamdy, 2nd P. Wall  11 For 1 Abstain. |  |
| CTS Program Review requests | R. Hrdlicka shared the CTS Program Review requests and EMP with the committee and got feedback on how to make the requests better. |  |
| Online Committee | Distributed Ed Council met and discussed Canvas.  J. Jackson said that the issued he talked about last meeting on converting a Blackboard class to Canvas have been solved. Took about 40 minutes to convert a course.  When state was evaluating Canvas the surveys showed that students liked Canvas better than the other LMSs that were evaluated.  There could be significant cost savings for the district. |  |
| Online Committee (Continued) | State is offering several items (CARROTS) to convince schools to change over. Online tutoring, 24/7 Student Helpdesk.  21 colleges have adopted Canvas and 40 more discussing it.  Training available on Lynda.com and @One |  |
| TESS Reports | Ordering equipment to replace Firewalls, DNS and cover scheduled maintenance. |  |
| College Council | Faculty Hiring  8 Faculty to be hired for Spring. Last year’s needs assessment list used. |  |
| Professional Dev. | PureSafety training site coming online.  Working on getting training for Canvas through @one. |  |
| CTS Report |  |  |
| New/Old Business | English SBVC Horror Stories and Candy |  |
| **Next Meeting** | **November 4, 2015** | **CTS 101** |