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| **SBVC**  **Technology Committee** | **11-04-2015**  **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  @Sims, Jeremy (DTS)  Stewart, Anakary (ASG)  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 10-21-15 | 1st  J. Jackson ,2nd D. Bastedo |  |
| Review Technology Plan  **Goal 4. Supporting Strategies:** | Edited Goal 4 and voted to approve. 1st J. Notarangelo, 2nd A. Bojorquez, All in favor. |  |
| Education and Facilities Masterplans | Hrdlicka and Bastedo talked about the Facilities masterplan and the need for the committee to review the files posted on the committees webpage. |  |
| Online Committee | Meeting next Friday.  Cannot keep Blackboard and use Canvas also. Exchange course must be through Canvas. Therefore we have to move to Canvas to participate. |  |
| TESS Reports | none |  |
| College Council | Needs Assessment from 14-15 is under discussion. Budget, Facilities, Equipment and Technology needs to be funded $1 million dollars. Discussing on how to divide the funds. |  |
| Professional Dev. | OU Campus Training. Moving from Sitecore to OuCampus for website management. |  |
| CTS Report |  |  |
| New/Old Business |  |  |
| **Next Meeting** | **November 18, 2015** | **CTS 101** |