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| **SBVC**  **Technology Committee** | **11-05-2014**  **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, Riase  Nguyen, Joseph | @Notarangelo, Joseph  Roseli, Gabriel  Salazar, Filipe  @Sims, Jeremy (DCS)  Trejo, Sam  Wall, Patti |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 9-17-14  Approve Minutes 10-1-14 | 1st J. Notarangelo, 2nd D. Bastedo  1st D. Bastedo, 2nd M. Batalo |  |
| Board Policies  BYOD  Document Retention  Library and Support Services | Committee recommended to change the “will wipe” to “can wipe” in the BYOD policy.  No other changes |  |
| Office 365 free for Students | Notice sent via email, FB and Posted on Website |  |
| Online Committee | No Report |  |
| TESS Reports | Email migration continues. 10-50 adjunct boxes a day. 1300 mail boxes already moved.  Amin Apps is concentrating on the project of moving Colleague gray screens to standard screens so users can use WebUI instead of Desktop UI which is no longer supported.  Mobile project currently on hold. Vendor was unable to get student registration working as we would like without investing much more money in the project. Mobile Project committee evaluated DubLabs and decided to move forward with their mobile app. However they are not able to start the project right away. Plan to kick off our project with them in March or April. |  |

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| College Council | College Council went through the process of prioritizing Faculty and staff hiring. Once committee approves the minutes it will go to the President for final decision.  Program Review needs requests have been allocated funding by College Council once again. Departments can expect to receive the funds in January. All funds will need to be expended by June 30. |  |
| Professional Dev. | No Report |  |
| CTS Report | R. Hrdlicka shared the CTS Program Review Needs Requests and EMP documents with the committee  Cybrarian: working to setup a trial to change the way students use the computers in the library. It will provide a login screen instead of a checkout system.  CTS is working on deploying Virtual Desktops for SARs and other systems around campus. This should reduce TCO for computer systems.  Move Quick Copy to Lib 149 Student services wants to use the current room for a student lounge. |  |
| New/Old Business |  |  |
| **Next Meeting** | **November 19, 2014** | **CTS 101** |