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| **SBVC**  **Technology Committee** | **11-18-2015**  **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 11-04-15 | 1st  D. Bastedo ,2nd J. Notarangelo |  |
| Review Technology Plan  **Goal 5. Supporting Strategies:** | Professional Development to look at this goal and provide input. |  |
| All Campus Emails | How do we deal with people replying to all on Campus Email. List is supposed to be for campus announcements. Some people want to use it as a discussion board. Committee had a long discussion on this topic. We came up with a solution. R. Hrdlicka will work with J. Sims to create a Email group called SBVC Chatter. Members will be able to add themselves to the list and any topic (within reason) can be discussed. People can post announcements. |  |
| Prioritize Technology Needs Requests | Committee will review 10 requests prioritize them and return to R. Hrdlicka prior to next meeting. |  |
| Education and Facilities Masterplans | The District has contracted with a consultant to write a district wide, and individual Education and Facilities Masterplans. College Council to meet with Master Planners in December. They will start meeting with the campus in the Spring. Plan to be in final draft state by end of Spring semester. |  |
| Online Committee | Met last Friday and discussed online education initiative. Waiting for MOU to get a clearer understand of what is being offered and what will be required of us. |  |
| TESS Reports | none |  |
| College Council | See above |  |
| Professional Dev. | January - OUcampus Training, Adjunct Orientation, flex days, office 365 training, open labs, sharing documents and blackboard trainings. |  |
| CTS Report | Office 2016 released have started installing it instead of Office 2013. We are now installing the 64-bit version of Windows 7 on all computers. Plans to move PS135 to ncomputing clients. |  |
| New/Old Business |  |  |
| **Next Meeting** | **December 2, 2015** | **CTS 101** |