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| **SBVC**  **Technology Committee** | **03-03-2021**  **1:00 p.m. – 2:00 p.m.**  **ZOOM** | **Minutes** |
| @Hrdlicka, Rick (Co-Chair)  Baez, Jean (ASG)  Bastedo, Dave  Batalo, Mandy  @Bixler, Luke  @Bojorquez, Ana (DSPS)  @Chang, Andy (DCS) | @Feist, John  @Flaa, Jonathan  @Hamdy, Rania (ProDev)  @Hastings, Ron  Jakpor, Riase  Johnson, Wallace  Kafela, Kathy | @Rosales, Manny  @Stalbert, Malik  @Sifuentes, Aldo (Co-Chair)  @Sims, Jeremy (DTS)  Underwood, Bruce  Wall, Patti  @Yearyean, Nathan (Classified Senate)  @Stark, Scott (Guest) |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 02-03-2021 | 1st Hamdy 2nd Hastings |  |
| Review of Campus Budget Scott Stark | * This years budget situation is doing well because of lower expenditures. * Governor’s proposal for next year shows growth, Possible reduction of employer contribution towards STRS and PERS in budget. * Budget proposal is just first draft and usually changes. * Concern for District budget fund balance over multiyear budget. Board wants us to return to 10-15% fund balance. Currently around 10% State minimum 5% * Board desires to move deferred maintenance to general fund. Recently we do not have this in general fund. * District develops budget first and then the campuses develop theirs. * Campuses are developing their Developmental Budgets now and are due to VPs and Admin Services soon. * Hiring freeze. Moving cautiously to start filling vacancies. * R. Hamdy question about reduction in funds to CalBright. S. Stark not sure if budget moving to campuses to cover CalBright. * R. Hamdy need for outdoor spaces post Covid. S. Stark in Measure CC plan to redo outdoor spaces. S. Stark to look into need. * A. Bojorguez lack of support for staff currently working onsite with Covid safety in mind. |  |
| Online Committee | * Continuing to develop a combined level 1 and 2 training. * M. Stalbert is there discussion on using a template for instructors. R. Hamdy some faculty want more autonomy and allow use of template if desired. * Zoom recordings clean up by May 31 instead of March 8. |  |
| TESS Reports | * A. Chang opt in fee for 24hr telehealth service. EIS security changes. Rule to allow non resident students < 6 units to be charged resident fees. Financial Aid Disbursement and Online payment services. * J. Sims training for Cyber Security decommissioned. New platform being prepared. Campus Police security app Everbridge may also be able to replace regroup. Calset to map fiber. Alma Pimo Library system moving forward. |  |
| College Council | * Starting Educational Master planning process. |  |
| Professional Dev. | * Flex Tracker launched. |  |
| Budget Committee | * See Notes above |  |
| CTS Report | * Program Review due soon. * Going to submit for 2 CTS staff. |  |
| New/Old Business |  |  |
| **Next Meeting** | **April 7, 2021** | **Zoom** |