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| **SBVC**  **Technology Committee** | **09-02-2020**  **1:00 p.m. – 2:00 p.m.**  **CTS 101** | **Minutes** |
| @Hrdlicka, Rick (Co-Chair)  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  @Sims, Jeremy (DTS)  @Underwood, Bruce  Wall, Patti  @Yearyean, Nathan (Classified Senate) |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 05-06-2020 | Consensus |  |
| Elect Co Chair | * Aldo Nominated Mandi Jeremy Second * Passed |  |
| Accreditation |  |  |
| Online Committee | * No Report |  |
| TESS Reports | * Jeremy - Distribute laptops and hotspots. Starting TESS Tactical Planning. Jeremy leading info security. Creating MFA for all servers. Moving to MFA for office soon. Phishing test email. * Andy - Work with Office of Instruction to submit positive attendance online. Processing student refunds. Building process to automate conversion of face to face classes online. |  |
| College Council | * Meets next week |  |
| Professional Dev. | * Summer many trainings. CTS provided several trainings. * Continue trainings soon. |  |
| Budget Committee | * Have not met yet |  |
| CTS Report | * AWS Workspaces Art, Media Academy, Accounting, Electronics, * Collegebuys.org is backed up. * Impact of Covid19   + 260 laptop   + Chromebooks for students 750+   + 169 hotspots for students   + Rotation   + B100 * Licensing Zoom accounts * CTS 1on1 trainings via ticket * Chromebook whitelist for google play on students * Copiers replaced. * Students use paypal copiers * Zoom on campus was freezing now resolved. |  |
| New/Old Business | Rania do we know the actual technology situation of our students. Follow up with research.  Sprint hotspots not working as well. |  |
| **Next Meeting** | **October 7, 2020** | **Zoom** |