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| **SBVC**  **Technology Committee** | **10-07-2020**  **1:00 p.m. – 2:00 p.m.**  **CTS 101** | **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) |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 09-02-2020 | Rania Bruce |  |
| Review District Strategic Technology Plan | * Reviewed with committee asked them to take it back to their collegial consultation groups. |  |
| Accreditation | * Next week. Virtually. |  |
| Online Committee | * Level 1 and level 2 training to merge so classes are made accessible |  |
| TESS Reports | * Nothing additional to report |  |
| College Council | * Added standing item for racism and inclusion * Asked members to report back to committees items from college council. * West Walley partnership and SCE sustainability offerings in CTE * District wide grant for entry job skillsets. Looking to see how SBVC can offer this not EDCT * Focus groups have been assigned to evaluate the Program Review process. * Request to review Valley Mission and Committee charges with all shared governance committees annually. |  |
| Professional Dev. | * People not attending synchronous training. CTS doing 1 on 1 trainings. Vision Resource Center trainings. Rania looking for new ways to get people to continue trainings. |  |
| Budget Committee | * State to defer budget payments starting in January. January payments set to come in June. * Budget outlook very poor. District chose not to extend promise program until budgets improve. |  |
| CTS Report | * Disabling AWS for non use * Loaning laptops |  |
| New/Old Business | CTA reimbursement MOU for technology purchases. There is quite a bit of confusion on how it works.  Rick to email Dina about notifying adjuncts about the availability of laptops |  |
| **Next Meeting** | **November 4, 2020** | **Zoom** |