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| **SBVC**  **Technology Committee** | **11-04-2020**  **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  @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 10-07-2020 | Ron Patty |  |
| Review District Strategic Technology Plan Initiatives | * Jeremy reviewed Goal 1 Strategies   Malik asked about how MFA worked and what would be on MFA.  Insurance for being hacked covers data monitoring, reporting and offering coverage for customer credit.  Ron asked about whether Accreditation team had comments about security.   * Rick reviewed Goal 5 Strategies |  |
| Online Committee |  |  |
| TESS Reports | * Internal Security assessment start next week by 3rd party * MFA on administrative servers working out kinks * Geofencing on firewalls. Needs to create exemptions for traveling employees * Servers to backup * New district website launch 1 month |  |
| College Council |  |  |
| Professional Dev. | * No report |  |
| Budget Committee | * Last meeting training budget process * State Chancellors email funding through end of fiscal for IT items |  |
| CTS Report | * Data closet cleanup * Inventory labs with RFID tags * Project to replace desktops with laptops and docking stations. * Moving from Workspaces to Appstream for Spring |  |
| New/Old Business |  |  |
| **Next Meeting** | **December 2, 2020** | **Zoom** |