

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	<ul style="list-style-type: none"> • Aldo Nominated Mandi • Jeremy Second • No other nominations • Passed 	
Accreditation	<ul style="list-style-type: none"> • Visit scheduled for 2nd week of October 	
Online Committee	<ul style="list-style-type: none"> • No Report 	
TESS Reports	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Meets next week 	
Professional Dev.	<ul style="list-style-type: none"> • Summer many trainings. CTS provided several trainings. • Continue trainings soon. 	

Budget Committee	<ul style="list-style-type: none"> • Have not met yet 	
CTS Report	<ul style="list-style-type: none"> • AWS Workspaces Art, Media Academy, Accounting, Electronics, • Collegebuys.org is backed up. • Impact of Covid19 <ul style="list-style-type: none"> ○ 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	<p>Rania do we know the actual technology situation of our students. Follow up with research.</p> <p>Sprint hotspots not working as well.</p>	
Next Meeting	October 7, 2020	Zoom

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	<ul style="list-style-type: none"> • Reviewed with committee asked them to take it back to their collegial consultation groups. 	
Accreditation	<ul style="list-style-type: none"> • Next week. Virtually. 	
Online Committee	<ul style="list-style-type: none"> • Level 1 and level 2 training to merge so classes are made accessible 	
TESS Reports	<ul style="list-style-type: none"> • Nothing additional to report 	
College Council	<ul style="list-style-type: none"> • Added standing item for racism and inclusion • Asked members to report back to committees items from college council. • West Valley 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.	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Disabling AWS for non use • Loaning laptops 	
New/Old Business	<p>CTA reimbursement MOU for technology purchases. There is quite a bit of confusion on how it works.</p> <p>Rick to email Dina about notifying adjuncts about the availability of laptops</p>	
Next Meeting	November 4, 2020	Zoom

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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 	
TESS Reports	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 	

Professional Dev.	<ul style="list-style-type: none"> No report 	
Budget Committee	<ul style="list-style-type: none"> Last meeting training budget process State Chancellors email funding through end of fiscal for IT items 	
CTS Report	<ul style="list-style-type: none"> 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

SBVC Technology Committee	02-03-2020 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) @Oshman, Melissa @Tram, Yvette
Topic	Discussion	Further Action
Approve Minutes 11-04-2020	John Patty	
Review District Strategic Technology Plan Initiatives	<ul style="list-style-type: none"> • Andy, Yvette, and Melissa covered the remaining Strategic Initiatives. 	
Online Committee	<ul style="list-style-type: none"> • Have not met recently • Ramping up training for DE Cert 	
TESS Reports	<ul style="list-style-type: none"> • Jeremy- Geo blocking implemented, FortiSIEM proof of concept it looks at logs to catch security incidents. • Rania Asked about how we can eliminate confusion of multiple email addresses. • Andy- HR contract module, Alma library integration, increase CCap students number of units, International students charge Residential rate if taking < 6 units. Health Services fees for online students • Yvette- Prioritizing advancements in Oracle • Luke- TESS Exec committee this Friday @ 10:30 	
College Council	<ul style="list-style-type: none"> • Have not met 	

Professional Dev.	<ul style="list-style-type: none"> Supporting DE committee and Guided Pathways. Close to launching SSO for Vision Resource Center 	
Budget Committee	<ul style="list-style-type: none"> No Report 	
CTS Report	<ul style="list-style-type: none"> Supporting Work from Home New instructional all NH 22 classrooms Upgrade B100 Migration laptops all fulltime employees. Move Appstream. Works well (Bruce) Upgrade Firmware Core Switches 3a-7a Friday Adobe Flash End of life 	
New/Old Business	Student health services Stress Solutions every 2 weeks	
Next Meeting	March 3, 2020	Zoom

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	1 st Hamdy 2 nd Hastings	

<p>Review of Campus Budget Scott Stark</p>	<ul style="list-style-type: none"> • 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. 	
<p>Online Committee</p>	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Starting Educational Master planning process. 	
Professional Dev.	<ul style="list-style-type: none"> • Flex Tracker launched. 	
Budget Committee	<ul style="list-style-type: none"> • See Notes above 	
CTS Report	<ul style="list-style-type: none"> • Program Review due soon. • Going to submit for 2 CTS staff. 	
New/Old Business		
Next Meeting	April 7, 2021	Zoom

SBVC Technology Committee	04-07-2021 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)
Topic	Discussion	Further Action
Approve Minutes 03-03-2021	1 st P. Wall 2 nd B. Underwood	
Zoom Ready Classrooms	<ul style="list-style-type: none"> • Confidence Monitor with far-end students. • Training for instructors • Keep system simple 	
Online Committee	<ul style="list-style-type: none"> • No report 	
TESS Reports	<ul style="list-style-type: none"> • Luke – Zoom sub account • Jeremy – EDCT Hiflex 	
College Council	<ul style="list-style-type: none"> • Environmental Plan 	
Professional Dev.	<ul style="list-style-type: none"> • In service day April 13. 	
Budget Committee	<ul style="list-style-type: none"> • No Report 	

CTS Report	<ul style="list-style-type: none"> • Purchased Lab Computers for <ul style="list-style-type: none"> ○ ADSS101 ○ HLS130 ○ LA203, 206, and 210 ○ LA105 DSPS Lab ○ NH222 ○ NH225 • Migration to Docking Stations • NH Classroom Upgrades • User share Migrations to OneDrive • Dept. share Migrations to SharePoint 	
New/Old Business		
Next Meeting	May 5, 2021	Zoom

SBVC Technology Committee	05-05-2021 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)
Topic	Discussion	Further Action
Approve Minutes 04-07-2021	r. Hamdy p. Wall	
Zoom Ready Classrooms	<ul style="list-style-type: none"> • Overview of Upgrade process, configuration, and selected equipment. 	
Online Committee	<ul style="list-style-type: none"> • Has not met. Union is negotiating with district for certification for DE instruction post covid 	
TESS Reports	<ul style="list-style-type: none"> • J. Sims -Eazy Proxy for library databases. Phone system upgrade. Firewall upgrade. Moving SSO to offsite service. Starting to move services to Amazon Cloud. • A. Chang – Circunet software upgrade for both campuses. Contracts for online purchasing platform for students to pay online. Marketing tracking of CCCApply for which students click through SBVC Website. 25 live upgrade. 	
College Council	<ul style="list-style-type: none"> • Environmental Scan evaluation to integrate into Masterplan. 	
Professional Dev.	<ul style="list-style-type: none"> • In service day went well. Focus on training needs for next semester. 	
Budget Committee	<ul style="list-style-type: none"> • Savings from Covid • Redirect CARES funds 	

CTS Report	<ul style="list-style-type: none"> • Grammarly • Docking Station Deployment • LA 206, 203, 201, NH222 New Pc. • Reimage Library • Midi Lab • Nursing 	
New/Old Business		
Next Meeting	September 1, 2021	Zoom