| SBVC<br>Technology Committee | 09-01-2021<br>1:00 p.m. – 2:00 p.m.<br>ZOOM | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-Chair)<br>Baez, Jean (ASG)<br>Bastedo, Dave<br>@Batalo, Mandy<br>@Bixler, Luke<br>@Bojorquez, Ana (DSPS)<br>Chang, Andy (DCS)<br>@Cruz, Alexander | Feist, John<br>Flaa, Jonathan<br>@Hamdy, Rania (ProDev)<br>@Hastings, Ron<br>Jakpor, Riase<br>Johnson, Wallace<br>@Kafela, Kathy<br>@Rosales, Manny | Stalbert, Malik<br>@Sifuentes, Aldo (Co-Chair)<br>@Sims, Jeremy (DTS)<br>@Underwood, Bruce<br>@Wall, Patti<br>Yearyean, Nathan (Classified Senate)<br>@Yearyean, Sarah |

| Topic | Discussion | Further Action |
|---|---|---|
| Approve Minutes 05-05-2021 | Bruce Jeremy | |
| Review Committee Charge<br>Review College Mission.<br>Elect Co-Chair | • Reviewed with Committee.<br>• Sifuentes Motioned Mandy 2nd Ron | |
| Online Committee | • Met once worked on goals and objectives. Continue level 1 training. Stipend available. | |
| TESS Reports | • Jeremy – Move SSO portal to the cloud. Working on Library SSO. Phone system upgrade. | |
| College Council | • Has not met yet | |
| Professional Dev. | • Training faclty chairs. And others. | |
| Budget Committee | • Has not met yet | |

| CTS Report | • Aldo – Hyflex (zoom ready rooms) 26 rooms were completed for Fall. 40 additional rooms in progress. Contractor had issues getting LCD screens for rear of rooms. Displays started to arrive. Trainings at begiing of Fall. Instructors have gotten the hang of the systems. Additional training today. | |
| --- | --- | --- |
| CTS Continued | • Docking Stations. Laptops hotspot. | |
| New/Old Business | | |
| **Next Meeting** | **October 6, 2021** | **Zoom** |

| SBVC<br>Technology Committee | 10-06-2021<br>1:00 p.m. – 2:00 p.m.<br>ZOOM | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-Chair)<br>Baez, Jean (ASG)<br>Bastedo, Dave<br>@Batalo, Mandy<br>@Bixler, Luke<br>@Bojorquez, Ana (DSPS)<br>Chang, Andy (DCS)<br>@Cruz, Alexander | Feist, John<br>@Flaa, Jonathan<br>Hamdy, Rania (ProDev)<br>@Hastings, Ron<br>@Jakpor, Riase<br>Johnson, Wallace<br>@Kafela, Kathy<br>@Rosales, Manny | Stalbert, Malik<br>@Sifuentes, Aldo (Co-Chair)<br>@Sims, Jeremy (DTS)<br>@Underwood, Bruce<br>Wall, Patti<br>@Yearyean, Nathan<br>  (Classified Senate)<br>@Yearyean, Sarah |

| Topic | Discussion | Further Action |
|---|---|---|
| Approve Minutes 09-01-2021 | 1st B. Underwood 2nd J. Sims | |
| Contract with SimpleSharePoint | • | |
| Online Committee | • No report | |
| TESS Reports | • L. Bixler Student IS reviewing security risk. Andy has 80-90 projects. Printshop has increased activity 80% of Pre Pandemic<br>• J.Sims GeoBlocking Microsoft 365 to allow only inside US. We can allow users that need access outside US.<br>  • Modern Authentication to login to Outlook will be emplemented Friday. Set us up to move to multifactor authentication. | |
| College Council | • Planning | |
| Professional Dev. | • No report | |
| Budget Committee | • Has not met yet this year | |

| CTS Report | • U. Sifuentes hyflex 30 for fall. 95% of the 70 rooms are hyflex ready. Moving on the rest of the campus. Waiting for Vendor to receive remaining TVs and return to complete their part of the project.<br>• Docking station 4 tickets. Walk campus to verify whats left. Check transfer center.<br>• 260 lab computers ordered.<br>• B100 upgrading December 13 to 23. | |
|---|---|---|
| New/Old Business | | |
| **Next Meeting** | **November 3, 2021** | **Zoom** |

| SBVC<br>Technology Committee | 02-02-2022<br>1:00 p.m. – 2:00 p.m.<br>ZOOM | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-Chair)<br>Baez, Jean (ASG)<br>Bastedo, Dave<br>@Batalo, Mandy<br>@Bixler, Luke<br>Bojorquez, Ana (DSPS)<br>@Chang, Andy (DCS)<br>Cruz, Alexander | Feist, John<br>Flaa, Jonathan<br>@Hamdy, Rania (ProDev)<br>@Hastings, Ron<br>@Jakpor, Riase<br>Johnson, Wallace<br>Kafela, Kathy<br>Rosales, Manny | Stalbert, Malik<br>@Sifuentes, Aldo (Co-Chair)<br>@Sims, Jeremy (DTS)<br>Underwood, Bruce<br>@Wall, Patti<br>@Yearyean, Nathan<br>  (Classified Senate)<br>@Yearyean, Sarah |

| Topic | Discussion | Further Action |
|---|---|---|
| Approve Minutes 10-06-2021 | P. Wall J. Sims | |
| Review SBVC Technology Plan extend end date | • Motion R. Hamdy hold off revising until EMP is complete Aprox. 18 months.2023-2024 School year. U. Sifuentes 2nd. Passed | Review Plan in next meeting discuss whats done. |
| Contract with SimpleSharePoint | • Working with Vendor to come up with standards and processes to move all dept. shares to Sharepoint and setup a structure that provides security and support. | |
| Online Committee | • Working through getting all faculty trained to teach online | |

| TESS Reports | <ul><li>Jeremy- Workstation time out change this Friday to 15 minutes idle.</li><li>Single Sign-on migration to the cloud. Start testing migration. This month. Slow move to new app.</li><li>Google Workspaces storage change to google drive. Max 100TB per Tenant. Need to add quota tper student 5GB. By July.</li><li>A. Chang- Covid Portal. Employees live. Student live soon.Tracks exemptions and vaccinations.</li><li>Online purchasing option for departments.</li><li>Transcripts additional datapoints. To allow students to know their status.</li><li>L. Bixler – Higher ed uses CRM to address enrollment, retention, alumni. Looking into starfish expansion for enrollment.</li><li>Security issues are being identified through risk assessment. Helps us on future audits. District and Campus IT dept are working to address them.</li></ul> | |
|---|---|---|
| College Council | <ul><li>Went over Mission, Vision and with Group. R. Hrdlicka to update document.</li></ul> | |
| Professional Dev. | <ul><li>Rania being pulled into EMP. Several new faculty this semester. Trying to plan some in person events.</li></ul> | |
| Budget Committee | <ul><li>No Report</li></ul> | |

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|---|---|---|
| CTS Report | <ul><li>Shift to online</li><li>HyFlex 70% complete</li><li>We received 229 PC labs</li><li>Order Art lab</li><li></li></ul> | |
| New/Old Business | Campus needs a Web Developer | |
| **Next Meeting** | **March 2, 2022** | **Zoom** |