

<b>SBVC</b> <b>Technology Committee</b>		<b>9-6-2023</b> <b>1:00 p.m. – 2:00 p.m.</b> <b>ZOOM</b>	<b>Minutes</b>
Sifuentes, Aldo (Co-Chair) @ Hamdy, Rania (ProDev) (Co-Chair)@ Batalo, Mandy@ Bixler, Luke Bojorquez, Ana (DSPS)@ Chang, Andy (DCS) Cruz, Alexander	Feist, John Flaa, Jonathan @ Hastings, Ron @ Jakpor, Riase @ Kappattil, Reshmi	Lamore, Joel @ Lopez, Maria Robles, Roger@ Rosales, Manny Underwood, Bruce @ Yearyean, Nathan (Classified Senate) @ Yearyean, Sarah @	
Topic	Discussion	Further Action	
Approve Minutes 5-3-2023	Rania 1 <sup>st</sup> , Jonathan 2 <sup>nd</sup>		
Elect Co-Chair	Rania Hamdy has been elected as Co-Chair		
SBVC Technology Strategic Plan			
Distance Education Committee	Has not met, will meet second Friday of month		

TESS Reports	<ul style="list-style-type: none"> <li>- DSO Technology Strategic Plan</li> <li>- Working on the Core Replacement Project still on going, working on plan and getting it replaced.</li> <li>- Implementing new reporting system for our telecom area, provide statistics and call tracking. Department have reached out wanting more metric of what their calls look like</li> <li>- Working HR on improving the onboarding process, on how accounts are created.</li> <li>- Zoom management now under district management. Needs to add users individually be added to create an account.</li> <li>- Planning to communicate out the new process to create Zoom accounts</li> </ul>	
College Council	<ul style="list-style-type: none"> <li>- First meeting third Wednesday of the Month</li> </ul>	
Professional Dev.	<ul style="list-style-type: none"> <li>- Month Long workshop for MFA. 5 MFA Workshops</li> <li>- Sounds Bath coming back, partnered with Art department – 3<sup>rd</sup> Thursday of the month starting in September of this month. Start at noon.</li> <li>- Hit Fitness via Zoom</li> <li>-</li> </ul>	
CTS Report	<ul style="list-style-type: none"> <li>- MFA Open Lab Session in LIB109</li> <li>- Computer lab upgrade Business, Adjunct computer labs, micro labs.</li> <li>- Computer lab updates</li> <li>- Windows 11</li> </ul>	

New/Old Business		
<b>Next Meeting</b>	<b>October 4<sup>th</sup> , 2023</b>	<b>Zoom</b>

<b>SBVC</b> <b>Technology Committee</b>		<b>10-4-2023</b> <b>1:00 p.m. – 2:00 p.m.</b> <b>ZOOM</b>	<b>Minutes</b>
Sifuentes, Aldo (Co-Chair) @ Hamdy, Rania (ProDev) (Co-Chair)@ Batalo, Mandy Bixler, Luke Bojorquez, Ana (DSPS) @ Chang, Andy (DCS) Cruz, Alexander @	Feist, John @ Flaa, Jonathan @ Hastings, Ron @ Jakpor, Riase @ Kappattil, Reshmi @	Lamore, Joel @ Lopez, Maria @ Robles, Roger @ Rosales, Manny Underwood, Bruce @ Yearyean, Nathan (Classified Senate) @ Yearyean, Sarah @	
Topic	Discussion	Further Action	
Approve Minutes 9-6-2023	Approved		
SBVC Technology Strategic Plan	Go over, Technology Plan. Will give committee time to review and provide feedback.		
Distance Education Committee	-Meeting Friday 6th		
TESS Reports	- No updates		
College Council	- Meeting next wednesday		
Professional Dev.	<ul style="list-style-type: none"> <li>- MFA Workshops, Canvas Workshops</li> <li>- Starting to plan for Spring Convocation.</li> </ul>		
CTS Report	<ul style="list-style-type: none"> <li>- MFA Project, Last Friday. Total enrolled 294, around 60%, 256 enrolled and 180 remaining. .</li> <li>- Refreshment Cycle, updating computers and labs,</li> </ul>		
New/Old Business	-		
<b>Next Meeting</b>	<b>November 1<sup>th</sup> , 2023</b>	<b>Zoom</b>	



<b>SBVC Technology Committee</b>		<b>11-5-2023 1:00 p.m. – 2:00 p.m. ZOOM</b>	<b>Minutes</b>
Sifuentes, Aldo (Co-Chair) @ Hamdy, Rania (ProDev) (Co-Chair)@ Batalo, Mandy @ Bixler, Luke @ Bojorquez, Ana (DSPS)@ Chang, Andy (DCS) Cruz, Alexander @	Feist, John Flaa, Jonathan Hastings, Ron Jakpor, Riase @ Kappattil, Reshmi	Lamore, Joel @ Lopez, Maria @ Robles, Roger @ Rosales, Manny @ Underwood, Bruce @ Yearyean, Nathan (Classified Senate) @ Yearyean, Sarah @	
Topic	Discussion	Further Action	
Approve Minutes 10-4-2023			
SBVC Technology Strategic Plan	<ul style="list-style-type: none"> <li>- Plan has been approved barring changes.</li> </ul>		
Distance Education Committee	<ul style="list-style-type: none"> <li>- Is now working to get faculty to get course review trained, once classes are peer reviewed they will go into the exchange. It is the process to be allowed into the exchange program. Hoping to launch by spring and next Fall</li> </ul>		
TESS Reports	<ul style="list-style-type: none"> <li>- Working on draft for the District Technology Master Plan</li> <li>- Draft will be sent to Co-Chairs and will be able to share with committee members to review plan</li> <li>- Asking for feedback on the goal section</li> <li>- Progress with MFA, as of last week, anyone that was accessing VPN is now requiring MFA.</li> <li>- Core switch Update the week of December 18<sup>th</sup> and January 6<sup>th</sup> to do the upgrade and do the cut over the weekend.</li> </ul>		
College Council			

Professional Dev.	<ul style="list-style-type: none"> <li>- Finalize in service days, working on technology workshops</li> <li>- More AI trainings</li> <li>- Working to get speakers from the community, Soaring with Our Partners</li> <li>- This semesters, get more community partners to show up and talk about the importance of working with SBVC</li> <li>- Theme for Opening Day</li> </ul>	
CTS Report	<ul style="list-style-type: none"> <li>- SBVC Security Update</li> </ul>	
New/Old Business	-	
<b>Next Meeting</b>	<b>December 6<sup>th</sup> , 2023</b>	<b>Zoom</b>