

SBVC Technology Committee		09-04-2019 1:00 p.m. – 2:00 p.m. CTS 101	Minutes
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave @Batalo, Mandy Bojorquez, Ana (DSPS) Chang, Andy (DCS) @Cuny, Lucas @Feist, John (Classified Senate)	@Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron Johnson, Wallace @Kafela, Kathy @Marquis, Jeanne @Metu, Reggie	Stalbert, Malik @Sifuentes, Aldo Sims, Jeremy (DTS) @Underwood, Bruce @Wall, Patti Yearyean, Nathan @Melissa Oshman (CHC)	
Topic	Discussion	Further Action	
Approve Minutes 05-01-2019	1 st P. Wall ,2 nd B. Underwood		
Elect Co-Chair	<ul style="list-style-type: none"> R. Hamdy nominated Aldo Sifuentes 2nd J. Feist no further nominations 		
Committees Charge/ Mission Statement	<ul style="list-style-type: none"> Reviewed the committees charge and campus mission statement 		
Online Committee	<ul style="list-style-type: none"> Finishing up process for online instructor certifications. Important that all online instructions has “regular and effective contact. 		
TESS Reports	<ul style="list-style-type: none"> SIS temporarily on hold vendor selection to match our needs was not large enough pool. 		
College Council	<ul style="list-style-type: none"> Promise 1324 Students Strategic Master Plan <ul style="list-style-type: none"> Upcoming Campus and Community meeting on flex day End of the Strategic Master plan. There will be upcoming opportunities to provide input on how each department contributed to the completion of the goals and objectives 		
Professional Dev.	<ul style="list-style-type: none"> C. Wrenn will be doing some PowerPoint and Excel trainings Flexday – face to face trainings, sexual harassment trainings Vision Resource Center now hosts Lind.com trainings 		

Budget Committee	<ul style="list-style-type: none"> • No Meetings yet 	
CTS Report	<ul style="list-style-type: none"> • Lab Replacements <ul style="list-style-type: none"> ○ Art, Media Communications ○ Arch, GIS, Chemistry Laptops ○ Police Academy Laptops ○ 2 Electronics Labs, Library Classroom/lab • AB705 <ul style="list-style-type: none"> ○ Cromebooks in all Reading, English, and Math classrooms ○ 2 New Math Labs • Switch Replacements 75% complete • Polycom replaced with zoom. 4 Zoom carts were delivered to Rim and Big Bear Highschools. Polycom classrooms were converted on campus to Zoom. Now classes can connect to a classroom on the campus from both Highschools at the same time. • Windows 7 end of Life next year. We are going to be upgrading all windows 7 computers to Windows 10 • We are moving all employee computers to Office 365 Pro Plus. We will no longer support Office 2016 or the new 2019 in Offices. • Adobe Flash is being blocked by newer browsers. Soon websites that use Flash will no longer be compatible with most browsers. 	
New/Old Business	Guided Pathways Ambassador R. Metu	
Next Meeting	October 2, 2019	CTS 101

SBVC Technology Committee	10-02-2019 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) @Cuny, Lucas Feist, John (Classified Senate)	@Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy @Marquis, Jeanne @Metu, Reggie	@Palma, Alan (ASG) @Stalbert, Malik @Sifuentes, Aldo @Sims, Jeremy (DTS) @Underwood, Bruce @Wall, Patti @Yearyean, Nathan
Topic	Discussion	Further Action
Approve Minutes 05-01-2019	1 st R. Hamdy ,2 nd R. Metu	
Accreditation	<ul style="list-style-type: none"> • Asked committee to review the Draft Technology portion of the Accreditation document. 	Follow up next meeting.
Online Committee	<ul style="list-style-type: none"> • The Online teaching certificate is in place. 	
TESS Reports	<ul style="list-style-type: none"> • J. Sims <ul style="list-style-type: none"> ○ Moving into new building 10/14 ○ District Moves 10/18 ○ Fraudulent student email accounts are be generated by malicious users by signing up as a new student via CCCApply. Built new policies <ul style="list-style-type: none"> ▪ New users can only email internally until thy register and pay for classes. ▪ Accounts are deactivated after 2 semesters of inactivity ▪ • L. Bixler – SIS project postponed. We were not able to get enough vendors to meet our needs. Many of the SIS vendors are working on developing new modules for other CCs. They should be able to meet our needs in the near future. Also we want to include HR and Payroll modules in the system we choose if possible. 	
College Council	<ul style="list-style-type: none"> • Last meeting cancelled 	

Professional Dev.	<ul style="list-style-type: none"> • Flexday last Friday • Everyone needs to take Sexual harassment training. • Caninovate 10/25 	
Budget Committee	<ul style="list-style-type: none"> • State funded the district \$2 million less than expected. 	
CTS Report	<ul style="list-style-type: none"> • All Copiers district wide up for replacement. R. Metu asked about the wiping of copiers hard drives. It is a security concern. R. Hrdlicka explained that this was taken up with the current vendor and that the hard drives are encrypted and that they do not store data long term. Once the copier is done with the job data is wiped. • Windows 7 end of life. Working through upgrading or replacing all windows 7 computers. Depending on their age. • Moving all employees to Office 365 ProPlus. We will no longer be using Office 2016 or 2019. 	
New/Old Business	2020-2021 Academic calendar has been released. Moving to 16-week semesters. There are no classes on Thanksgiving week.	
Next Meeting	November 6, 2019	CTS 101

SBVC Technology Committee	11-06-2019 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) Cuny, Lucas @Feist, John (Classified Senate)	Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy Marquis, Jeanne @Metu, Reggie	@Palme, Alan (ASG) @Stalbert, Malik @Sifuentes, Aldo @Sims, Jeremy (DTS) @Underwood, Bruce @Wall, Patti @Yearyean, Nathan
Topic	Discussion	Further Action
Approve Minutes 09-04-2019	Approved by consensus	
Prioritize Program Review Technology Requests	<ul style="list-style-type: none"> • The committee looked at the list and decided to split the nursing request into 2. R. Hrdlicka will send spreadsheet to the members for prioritization by 11/15/19. 	Members to return prioritizations to R. Hrdlicka. R. Hrdlicka to send final list to College Council.
Accreditation	<ul style="list-style-type: none"> • No Report 	
Online Committee	<ul style="list-style-type: none"> • Level One Training • CTS working to get stipends for DE Cert • Training is taking too long. Training needs to be complete for Accreditation. 	
TESS Reports	<ul style="list-style-type: none"> • Sending emails from Canvas fixed • TESS/District Office moves are complete. • KVCR moving back into remodeled building. • EDCT moving into old district offices 	
College Council	<ul style="list-style-type: none"> • No Meeting 	
Professional Dev.	<ul style="list-style-type: none"> • Great Teachers conference was at CHC last week. • Cnainovate/Canvas training the week of January Flex training 	
Budget Committee	<ul style="list-style-type: none"> • No report 	

CTS Report	<ul style="list-style-type: none"> • Power outages caused failure of several AV related systems and hardware. • Working to get everyone off of Windows 7 to Windows 10. Windows 7 is end of support in February • In process of developing RFP to replace all copiers in July at end of lease. 	
New/Old Business		
Next Meeting	December 4, 2019	CTS 101

SBVC Technology Committee	02-05-2020 1:00 p.m. – 2:00 p.m. CTS 101	Agenda
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave @Batalo, Mandy @Bixler, Luke Bojorquez, Ana (DSPS) Chang, Andy (DCS) Cuny, Lucas @Feist, John (Classified Senate)	Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy @Marquis, Jeanne @Metu, Reggie	Palme, Alan (ASG) Stalbert, Malik @Sifuentes, Aldo @Sims, Jeremy (DTS) @Underwood, Bruce @Wall, Patti @Yearean, Nathan
Topic	Discussion	Further Action
Approve Minutes 11-06-2019	Approved by consensus	
CTS Program Review Efficacy	<ul style="list-style-type: none"> • Hrdlicka is working on the draft 	
Accreditation	<ul style="list-style-type: none"> • Hrdlicka asked committee members to show up at Campus Accreditation meetings 	
Online Committee	<ul style="list-style-type: none"> • Approximately 80 faculty have completed level1 DE trainings. • There are funds for DE faculty to attend conferences • Kay Weiss left to CHC. Her role of managing online student surveys is moving to TESS 	
TESS Reports	<ul style="list-style-type: none"> • Bixler: IEPI funding of 200K was approved 12/17/19. Focusing on Strategic plan for the district aligning them with the campus plans. 1st draft almost complete. • Bixler: District needs to start offering student loans as part of the statewide Promise Program. TESS and CTS has been doing security scans of the networks. To clean up any issues before a more formal scan is done. These security scans are required to issue student loans. Plan is to have cleanup finished by end of March. • Sims: District and KVCR moves are done. AV is still not complete in new district office. 	

TESS Reports	<ul style="list-style-type: none"> • Sims: Preparing to purchase and implement a Cybersecurity awareness training for all employees. • Sims: Copier RFP will be released this month • Sims: Rvising the call flow on the Helpdesk phone tree. 	
College Council	<ul style="list-style-type: none"> • Has reduced the number of meetings it has to once a month 	
Professional Dev.	<ul style="list-style-type: none"> • Leading at the Speed of Trust on April 8th Flexday • Pro Dev Lab needs updating 	
Budget Committee	<ul style="list-style-type: none"> • No recent meetings 	
CTS Report	<ul style="list-style-type: none"> • Installing new servers and storage • Still upgrading Windows 7 machines to Windows 10. Almost complete • Working on AV and IT construction standards with Architects and engineers. 	
New/Old Business		
Next Meeting	March 4, 2019	CTS 101

SBVC Technology Committee	03-04-2020 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) Cuny, Lucas @Feist, John (Classified Senate)	Flaa, Jonathan Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy Marquis, Jeanne Metu, Reggie	Palme, Alan (ASG) Stalbert, Malik @Sifuentes, Aldo @Sims, Jeremy (DTS) @Underwood, Bruce Wall, Patti @Yearyean, Nathan
Topic	Discussion	Further Action
Approve Minutes 02-05-2020	Consensus	
Accreditation	<ul style="list-style-type: none"> • Recapped process calendar 	
Program Review	<ul style="list-style-type: none"> • Shared List • Showed group the ViewSonic Viewboards we are looking at for Tutoring. 	
Online Committee	<ul style="list-style-type: none"> • No Report 	
TESS Reports	<ul style="list-style-type: none"> • Security awareness training • AV almost done at District Office • Security audit pending 	
College Council	<ul style="list-style-type: none"> • Prioritized Program Review needs assessment lists 	
Professional Dev.	<ul style="list-style-type: none"> • No Report 	
Budget Committee	<ul style="list-style-type: none"> • 3300 Promise Students next year • Had a long discussion on Promise Program • District evaluating Resource Allocation Model. 	

CTS Report	<ul style="list-style-type: none"> • Do AV upgrades in Business labs over Spring Break • Windows 7 Almost gone • Upgrade OS in Adjunct Offices over Spring Break • Business switch upgrade over Spring Break 	
New/Old Business	Change Technology Meeting Frequency to once a month. Extra meeting as needed. 1 st B. Underwood 2 nd N. Yearyear. Passed	
Next Meeting	April 1, 2020	CTS 101

VC SBVC Technology Committee		04-01-2020 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) @Cuny, Lucas		@Feist, John (Classified Senate) Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy Marquis, Jeanne	@Metu, Reggie @Stalbert, Malik @Sifuentes, Aldo Sims, Jeremy (DTS) Underwood, Bruce @Wall, Patti @Yearyean, Nathan
Topic	Discussion	Further Action	
Approve Minutes 03-04-2020			
Accreditation	<ul style="list-style-type: none"> Some final shared governance meetings need to take place. Working with ACCJC to see if visit and report should be postponed. 		
Program Review	<ul style="list-style-type: none"> Waiting for Electric Screen install 		
Online Committee	<ul style="list-style-type: none"> Doing level one trainings. Stopped face to face trainings 		
TESS Reports	<ul style="list-style-type: none"> Reacting to the situation. Moving board meetings to zoom. Supporting colleges. Getting everyone up and running from home. Chromebooks 4000 New grade for the current situation. 		
College Council	<ul style="list-style-type: none"> No recent meeting 		
Professional Dev.	<ul style="list-style-type: none"> Flex day April 8 Accreditation forum April 8 		
Budget Committee	<ul style="list-style-type: none"> 3-5 million budget increase for wages 		

CTS Report	<ul style="list-style-type: none"> • Issue 150+ laptops • Issue VPNs • Issue HotSpots • Helpdesk Calls • Contact information on tickets • Once drive storage 2 Terrabytes • Security Trainings not mandatory but recommended. 	
New/Old Business		
Next Meeting	May 6, 2020	Zoom

SBVC Technology Committee		05-06-2020 1:00 p.m. – 2:00 p.m. CTS 101	Agenda
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave @Batalo, Mandy @Bixler, Luke @Bojorquez, Ana (DSPS) @Chang, Andy (DCS) @Cuny, Lucas	Feist, John (Classified Senate) @Flaa, Jonathan @Hamdy, Rania (ProDev) @Hastings, Ron @Johnson, Wallace Kafela, Kathy @Marquis, Jeanne	Metu, Reggie @Stalbert, Malik Sifuentes, Aldo @Sims, Jeremy (DTS) @Underwood, Bruce @Wall, Patti @Yearyean, Nathan	
Topic	Discussion	Further Action	
Approve Minutes 03-04-2020 Approve Minutes 04-01-2020	consensus Consensus		
Accreditation	<ul style="list-style-type: none"> Send Changes to Celia 		
Program Review	<ul style="list-style-type: none"> 		
Online Committee	<ul style="list-style-type: none"> Working hard to move classes online. Creating definitions on what is a online class Waiting on what Fall will look like District assembly voted to move most of fall online 		
TESS Reports	<ul style="list-style-type: none"> Jeremy Tech Services some staff onsite. Helpdesk and a Senior Tech . Amazon Workspaces with the campuses. Scanning a remediate security issues for upcoming test. Digitizing lots of forms. Andy Covid 19 related projects. Students drop EW and refund. Refund Parking fees via a credit. Counselors Starfish to feed data back into colleague. Sarsgrid PII only accessible via VPN. Luke Bixler. District Technology Strategic Plan approved. IEPI report is coming up. 		
College Council	<ul style="list-style-type: none"> Last meeting canceled 		

Professional Dev.	<ul style="list-style-type: none"> Working to provide open labs 3 times a week. Using State resources for training. Need to get more classified training. Vision Resource Center integrating with single sign on. Building home page. 	
Budget Committee	<ul style="list-style-type: none"> Last Meeting canceled 	
CTS Report	<ul style="list-style-type: none"> AWS Workspaces Distributed 350 chromebooks out of 1500. 	
New/Old Business	No Committee Changes for 20-21	
Next Meeting	September 02, 2020	Zoom?