SBVC Technology Committee	04-17-2013 1:00 p.m. – 2:00 p.m. PS 166	Minutes
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) Angelo, Dan Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) Dillard, Kristin	Fisher, Gloria Gamboa, Ben (District) @Jackson, Jack @Jackson, Mona @Losee, Caleab for Jefferson, Kimberly Powell, Mike	Race, Steven Roseli, Gabriel @Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 3/6/13 Approve Minutes 4/03/13	1st Simms , 2nd Jackson 1st Wall , 2nd Bastedo	
Technology Master Plan Review Plan Changes Discuss the need for objectives	Reviewed draft changes. Discussed need for Objectives and provided a handout for members of what a good objective looks like	Hrdlicka, Jackson, Sogomonian, and Bojorquez to bring draft objectives for next meeting
Accreditation	Draft due end of April Some members attended flex activities around accreditation. Biggest concerns are Planning, Program Review, Board Training.	
Online Committee	SBCCD board is suspicious of the quality of online education. However they are interested in online education and where it can take us as an institution. We need to do a second round of Substantive change to WASC. This will cover the	
TESS Reports	Phone system will be upgraded to include contact center. This will allow for call trees and wait times for customers Email upgrades to Outlook 365 will begin in the summer	

College Council	Alternative Text Production Center ATPC will move from Camarillo to SBVC they convert books to Brail and PDF for students. For California Community colleges and others. SBVC is moving forward to fill all vacant positions. Understaffing at district HR is making the process slow. 9-10 managers, 9 faculty, and 8 staff. SBVC has a large budget fallout of over $2.5 million. Divisions have been asked to come up with proposals.	
Professional Dev.	Coordinator Position posted. Planning trainings for Staff appreciation week.	
CTS Report	Moving to MCHS Poratbles. Exploring Digital signange for ADSS and around campus. Student Life looking into Orgsync Exploring the possibilities of deploying a mobile app. Business building on schedule. Move in June 23.	
New/Old Business	iTunesU now public Adobe licensing model is changing school should find a way to pay for the annual site license 33k.	
Next Meeting	**May 1, 2013**	**PS166**