SBVC Technology Committee	10-02-2013 1:00 p.m. – 2:00 p.m. PS 166	Minutes
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) Dillard, Kristin @Flaa, Jonathan	@Hamdy, Raina(ProDev Coordinator) @Jackson, Jack (Online Ed) @Jackson, Mona @Jefferson, Kimberly @McGinnis, Odette @Manzo, Berenice Powell, Mike	@Roseli, Gabriel Trejo, Sam Sims, Jeremy (DCS) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 9/18/13	1st McGinnis, 2nd J. Jackson	
Technology Master Plan Create Measurable Objectives	Move Technology Plan forward to College Council for approval Committee divided goals up and will identify Campus Educational Master Plan Assignments Next Wednesday to Rick	
Accreditation	Jack Jackson. Online Program Committee Standard 1A review. 18% of seats at SBVC are online. We are getting close to 20%. 25% will require Substantive Change in the way classes are handled. District applying for state online learning grant.	
Online Committee	No report	
TESS Reports	Distributed District Technology plan draft	
College Council	No meeting last week	
Professional Dev.	No Report	
CTS Report	Mobile Printing Remaining Wireless Access Points have been received and will be installed soon.	Send flyer to divisions Create map
New/Old Business	District and Campus Software/Hardware inventory. Who owns When expire Number Licenses	
Next Meeting	**October 16, 2013**	**PS166**