SBVC Technology Committee	09-03-2008 1:00 p.m. – 2:00 p.m. HLS 231	Minutes
@Hrdlicka, Rick (Co-chair) @Kinde, Haragewen (Co-chair) @Angelo, Dan @Bell, Damon Burton, Deborah Byrd, Mark Clarke, William @Dillard, Kristin Escobedo, Anselmo @Heibel, Todd	Hunter, Courtney (ProDev) @Jackson, Jack @Jones, Edward Kuck, Glen (District) Mascarenhas, Laz Metu, Reginald @Notorangelo, Joe Pabros, Ezra (Student) @Perez, Mike Pielke, Janet	@Race, Steven Roseli, Gabriel Sifford, Eloise Tuvida, Alicia Wall, Patty Feudi, Josh (DCS) Parada, Osman (DCS) Tepner, Mike (DCS)

Topic	Discussion	Further Action
Approve Minutes		
Other Items		
Elect Chair	R. Hrdlicka Elected as Chair w/ no opposition H. Kinde appointed as Administrative Co-Chair	
Review Campus Mission, Strategic Initiatives and Committee Charge	Committee reviewed items	
Review Technology Plan	Committee needs to review plans goals and develop objectives.	Commit one meeting a month to this process. Divide into groups.
Discussed Possible Topics and goals for the year.	Standardized lists for Computers and classroom technology. Uses for One Card Policy for Laptops (Including securing data) Computer Rotation Policy Get report on Student Response systems adopted last year AlertU	Develop lists Discuss Discuss and review policy Review and update as needed Contact Bookstore and Instructor using system Work w/ Facilities Committee
Wireless Implementation	Report Status. Due to budgeting issues project got a late start. Contractor started installation the first week of school.	Progress Reports as needed. Discuss next Phase

Accreditation	Report finished and sent to Printing. Copies were sent to everyone by President Daniels	
Budget (Hrdlicka)	No Report	
Professional Dev. (Evans)		
Online Committee (Jackson)	Meeting Scheduled	
District Tech Council (?????)	No Summer Meetings	
College Council (Hrdlicka)	No Report	
New/Old Business		
Next Meeting	**Wed, Sept 17, 2008**	**HLS231,1-2 p**

SBVC Technology Committee	10-01-2008 1:00 p.m. – 2:00 p.m. HLS 231	Minutes
@Hrdlicka, Rick (Chair) @Kinde, Haragewen (Co-chair) @Angelo, Dan Bell, Damon Burton, Deborah Byrd, Mark Clarke, William @Dillard, Kristin Escobedo, Anselmo @Heibel, Todd	@Hunter, Courtney (ProDev) Jackson, Jack @Jones, Edward Kuck, Glen (District) Mascarenhas, Laz @Metu, Reginald @Notorangelo, Joe @Pabros, Ezra (Student) Perez, Mike @Pielke, Janet	@Race, Steven @Roseli, Gabriel Sifford, Eloise Tuvida, Alicia Wall, Patty @Feudi, Josh (DCS) Parada, Osman (DCS) @Tepner, Mike (DCS) @Bastedo, Dave

Topic	Discussion	Further Action
Approve Minutes	1st Angelo, 2nd Race	
Other Items		
Review Technology Plan		Strategies to be reviewed and updated on the second Meeting of the Month
Standardized lists for Computers and classroom technology.	Standardized list of Computer systems to b e developed with Crafton and DCS to allow for lower pricing and intercompatibility.	
Uses for One Card	Key Card for Labs Login	
Policy for Laptops (Including securing data)	DCs has been Piloting a security encryption software that is free. Laptops for researchers on both campuses have had the software installed	
Computer Rotation Policy	Postponed	
Get report on Student Response systems adopted last year		Follow up With Faculty and Bookstore
AlertU	Discussed the limits of the system, security concerns,	Waiting for District Policy
Wireless Report Next Phase		Signage for Buildings
Budget (Hrdlicka)	No Report	

Professional Dev. (Hunter)	SLO Task Force Ellumins Training SLOctoberfest Tech Training for Managers Committee Requested Office 2007 and Student Response System Training	
Online Committee (Jackson)	Universal Access Point functioning well Instructor evaluation by students in testing using SNAP	
District Tech Council (Feudi)	Software Purchases and the impact of TCO Standards for SW and HW Asset Management Software Document Retention Roles and Responsibilities of DCS and Campus Technologists	
College Council (Hrdlicka)	No Report	
New/Old Business		
Next Meeting	**Wed, Oct 15, 2008**	**HLS231,1-2 p**

SBVC Technology Committee	11-05-2008 1:00 p.m. – 2:00 p.m. HLS 231	Agenda
Hrdlicka, Rick (Chair) Kinde, Haragewen (Co-chair) Angelo, Dan Bell, Damon Burton, Deborah Byrd, Mark Clarke, William Dillard, Kristin Escobedo, Anselmo Heibel, Todd	Hunter, Courtney (ProDev) Jackson, Jack Jones, Edward Kuck, Glen (District) Mascarenhas, Laz Metu, Reginald Notorangelo, Joe Pabros, Ezra (Student) Perez, Mike Pielke, Janet	Race, Steven Roseli, Gabriel Sifford, Eloise Tuvida, Alicia Wall, Patty Feudi, Josh (DCS) Parada, Osman (DCS) Tepner, Mike (DCS) Bastedo, Dave

Topic	Discussion	Further Action
Approve Minutes	1st , 2nd	
Other Items		
Standardized lists for Computers and classroom technology.		
One Card update		
Policy for Laptops (Including securing data)		
Computer Rotation Policy		
Get report on Student Response systems adopted last year		
AlertU	Waiting for District Policy	
Wireless Report Next Phase		
Budget (Hrdlicka)		
Professional Dev. (Hunter)		
Online Committee (Jackson)		
District Tech Council (Feudi)		
College Council (Hrdlicka)		
New/Old Business		
Next Meeting	**Wed, Oct 15, 2008**	**HLS231,1-2 p**

SBVC Technology Committee	1-21-2009 1:00 p.m. – 2:00 p.m. C137	Minutes
Hrdlicka, Rick (Chair) Kinde, Haragewen (Co-chair) Angelo, Dan Bell, Damon Burton, Deborah Byrd, Mark Clarke, William Dillard, Kristin Escobedo, Anselmo Heibel, Todd	Hunter, Courtney (ProDev) Jackson, Jack Jones, Edward Kuck, Glen (District) Mascarenhas, Laz Metu, Reginald Notorangelo, Joe Pabros, Ezra (Student) Perez, Mike	Race, Steven Roseli, Gabriel Sifford, Eloise Tuvida, Alicia Wall, Patty Feudi, Josh (DCS) Parada, Osman (DCS) Tepner, Mike (DCS) Bastedo, Dave
Topic	**Discussion**	**Further Action**
Approve Minutes	1st , 2nd	
Other Items		
Standardized lists for Computers and classroom technology.	Wayne Boghand Rick working on list of computers. Flaa and Race working on list for Classroom Technology	
One Card update	ID for Students is done and available for all new Id's Staff/Faculty ID approved waiting for card stock. E-Commerce portion still under discussion.	
Policy for Laptops (Including securing data)	DCS still testing the security they placed on Researcher and technician laptops	
Computer Rotation Policy	To be discussed w/ President waiting on budget decisions form the District	
Get report on Student Response systems adopted last year	AV has checked out their loaner system 3 times Prodev is using for Training on Feb 5th	
AlertU	Waiting for District Policy Hrdlicka setup predefined announcements.	
Wireless Report Next Phase	Waiting on Controller In the process of getting quote for next 2 phases	
Budget (Hrdlicka)	No Report	
Professional Dev. (Hunter)	Technology Tuesdays, Open labs Itunes U training.	
Online Committee (Jackson)	January 1996 2 Classes Spring 2009 170 sec. 7% FTES	

District Tech Council (Feudi)	No Report	
College Council (Hrdlicka)	No Report	
New/Old Business	Discussed guidelines for prioritizing Program Review Technology Requests. Decided to follow these priorities Last Year incompletes 1st Classroom Centered 2nd Student Services 3rd Faculty/Staff 4th	
Next Meeting	**Wed, Feb 4, 2009**	**C137,1-2 p**

SBVC Technology Committee	02-04-2009 1:00 p.m. – 2:00 p.m. C137	Minutes
@Hrdlicka, Rick (Chair) @Kinde, Haragewen (Co-chair) @Angelo, Dan Bell, Damon @Burton, Deborah Byrd, Mark Clarke, William Dillard, Kristin @Escobedo, Anselmo @Heibel, Todd	@Hunter, Courtney (ProDev) Jackson, Jack @Jones, Edward Kuck, Glen (District) Mascarenhas, Laz @Metu, Reginald @Notorangelo, Joe Pabros, Ezra (Student) Perez, Mike @Pielke, Janet	@Race, Steven @Roseli, Gabriel @Sifford, Eloise (Lydia Proxy) Tuvida, Alicia Wall, Patty Feudi, Josh (DCS) Parada, Osman (DCS) Tepner, Mike (DCS) Bastedo, Dave
Topic	**Discussion**	**Further Action**
Approve Minutes		
Other Items		
Prioritize Program Review Technology Requests	After much discussion we came up with the following list 1. Library Viewing room approved last year. 2. 20 LCD Bulbs for AV to support Classrooms 3. 4 Level 1 Classrooms (LCD and Screen) 4. 5 Level 2 Classrooms (LCD, Screen, Podium, Doc Camera, DVD, Sound) 5. CBO 2 PC's 6. 36 Adobe CS4 for Art and Phineas 7. Physics Vernier Lab Quest Equipment. The following assumption was made: 1. Some requests fall within the computer rotation plan. 2. Some requests were already completed The Following items require more research 1. Outreach request for computers, laptops, and printers.	PE Scanner/Color Printer Digital Video Cameras and Recorder Printer for Child Development Faculty Office Library Innovative Software
Next Meeting	**Wed, Feb 18, 2009**	**C137,1-2 p**

SBVC Technology Committee	4-1-2009 1:00 p.m. – 2:00 p.m. C137	Minutes
Hrdlicka, Rick (Chair) Kinde, Haragewen (Co-chair) Angelo, Dan Bell, Damon Burton, Deborah Byrd, Mark Clarke, William Dillard, Kristin Escobedo, Anselmo Heibel, Todd	Hunter, Courtney (ProDev) Jackson, Jack Jones, Edward Kuck, Glen (District) Mascarenhas, Laz Metu, Reginald Notorangelo, Joe Pabros, Ezra (Student) Perez, Mike	Race, Steven Roseli, Gabriel Sifford, Eloise Tuvida, Alicia Wall, Patty Sims, Jeremy (DCS) Tepner, Mike (DCS) Bastedo, Dave

Topic	Discussion	Further Action
Approve Minutes	1st , 2nd	
Other Items		
Technology Reorg.	Using recommendations from PlanNet. No plans to Outsource Some plans to Out task Create new District Technology Committee Structure Year 1 – Replace people /build plans/evaluate helpdesk Year 2 –Make decision on Helpdesk. Funds for District computer rotation	
One Card update	Waiting on Transition from Collegis.	
Copier Survey	District is surveying all copiers with the possibility of replacing all systems to save money	
AlertU	Waiting for District Policy	
Budget (Hrdlicka)	Purchases for Library Viewing Room/ Lab Computers/ LCD Bulbs	
Professional Dev. (Hunter)		
Online Committee (Jackson)		
District Tech Council (Sims)	Changing (See above)	
New/Old Business		
Next Meeting	**Wed, May 6, 2009**	**C137,1-2 p**