

<b>SBVC Technology Committee</b>	<b>09-04-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori Bojorquez, Ana (DSPA) Dillard, Kristin @Flaa, Jonathan	@Jackson, Jack (Online Ed) @Jackson, Mona @Jefferson, Kimberly @Manzo, Berenice Powell, Mike (ProDev Coordinator) Roseli, Gabriel	@McGinnis, Odette @Trejo, Sam Sims, Jeremy (DCS) Stark, Scott @Wall, Patti Parada, Osman (Guest)
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 5/15/13	1 <sup>st</sup> K. Jefferson, 2 <sup>nd</sup> P. Wall	
Review Committee Charge	Committee reviewed the charges no changes were suggested	
Elect Faculty Co-Chair	D. Bastedo was nominated as Faculty Co-chair by J. Jackson. 2 <sup>nd</sup> by M. Batalo. No other nominations were made. D. Bastedo was elected.	
Review College Mission, Values and Vision Statement	<p>Committee reviewed the Mission and Vision Statements and no changes were recommended. The following changes were recommended for the Values.</p> <ul style="list-style-type: none"> <li>Plans and decisions must be data driven, <b>evaluated consistently</b> and based on an informed consideration of what will best serve students and the community.</li> <li>That students succeed best when <b>following a personalized educational</b> plan and when enrolled in classes that meet their interests and goals, and match their level of academic preparedness.</li> <li>That students learn best on a campus that is <b>accessible</b>, student-centered and aesthetically pleasing <b>and offers places for interaction.</b></li> <li>That all members of our campus community are entitled to learn and work in an environment that is <b>accessible</b>, free from physical, verbal, sexual, and/or emotional threat or harassment.</li> </ul>	R. Hrdlicka to take suggested changes to College Council

Technology Master Plan	Committee was asked to review the current draft for the November 2 <sup>nd</sup> meeting.	Create objectives.
Create Measurable Objectives	And think about what they would like to see as measurable objectives	Forward plan to College Council once objectives are complete
Accreditation	R. Hrdlicka and Celia Huston worked on the draft over the summer. D. Bastedo will work with them to bring a draft to a future Tech meeting soon.	
Online Committee	Working on Substantive Change proposal for ACJC	
TESS Reports	Email upgrade to Office 365 has hit a snag. Voicemail systems need to be upgraded to finish email migration to the cloud.	
College Council	College Council has had some new life put into it. There is more planning and prioritization happening now. They will be looking at needs assessment this semester and prioritizing those needs for financial backing	
Professional Dev.	Waiting on Board approval for new Coordinator.	

<p>CTS Report</p>	<p>Lots of work happened over the summer          Business building is up and running with 6 labs and smart classrooms in every room.</p> <p>Switch gear was replaced in most buildings a few locations remain.</p> <p>Wifi has been replaced in most buildings. More equipment has been ordered and will be installed when it arrives.</p> <p>Adobe Cloud site license was purchased for SBVC. We will soon be able to install almost all of Adobe's products. Staff and Students will be able to purchase at a discount.</p> <p>Stacy Garcia has been assigned as Dept. secretary for 8 hours a week.</p>	
<p>New/Old Business</p>	<p>Blackboard Mobile gave some Demos late in the Spring Semester. The sales rep will be at our next meeting to see If the Technology committee wants to sponsor this to go through needs assessment.</p>	
<p><b>Next Meeting</b></p>	<p><b>September 18, 2013</b></p>	<p><b>PS166</b></p>

<b>SBVC Technology Committee</b>	<b>09-18-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) Batalo, Mandy @Blecka, Lori @Bojorquez, Ana (DSPS) @Dillard, Kristin @Flaa, Jonathan	@Jackson, Jack (Online Ed) @Jackson, Mona @Jefferson, Kimberly @Manzo, Berenice @Powell, Mike (ProDev Coordinator) Roseli, Gabriel	@McGinnis, Odette Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott @Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 9/4/13	1 <sup>st</sup> McGinnis , 2 <sup>nd</sup> J. Jackson	
Black Board Mobile Presentation	<p>Justin and Alex from Blackboard Mobile gave a presentation to the group on their product.</p> <p>Apps are created for IOS, Android and Windows Mobile using Mosaic Platform.</p> <p>The interface makes it easy to publish current public data. Like Calendars, Contacts, and Maps.</p> <p>Custom programming is required to build modules that do not access public data.</p> <p>When adding new modules app must be updated with Apple or Goggle.</p> <p>Updates are not required when updating modules.</p> <p>Blackboard Mobile currently has 300 schools using their product.</p> <p>Ellucian is their main competitor. Datatel Offers some type of Mobile app.</p> <p>Committee voted to support a mobile app for the campus CTS to include in their Dept. Needs assessment. McGinnis 1<sup>st</sup>, J. Jackson 2<sup>nd</sup>. Carried</p>	<p>Rick Hrdlicka to add Mobile app to CTS needs request.</p> <p>Rick Hrdlicka to contact other vendors for comparison.</p> <p>Ellucian Datatel MOX DubLabs</p>

Technology Master Plan	Committee reiterated its desire to pursue a technology fee for students.	
Create Measurable Objectives	Fee could be used for resources such as the mobile app.  Need an objective to have matriculation be an integrated technology process.	
Accreditation	No Report	
Online Committee	No Report	
TESS Reports	Call center upgrades to take place on Friday. No expected downtime.  Outlook/Office 365 upgrade on hold until funding can be transferred in October to upgrade voicemail system.	
College Council	No Report	
Professional Dev.	No Report	
CTS Report	No Report	
New/Old Business	Library reports that the 24/7 Reference Librarian via the Web is back online.	
<b>Next Meeting</b>	<b>October 2, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>10-02-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@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
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 9/18/13	1 <sup>st</sup> McGinnis, 2 <sup>nd</sup> 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	
<b>Next Meeting</b>	<b>October 16, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>10-16-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) @Dillard, Kristin @Flaa, Jonathan	@Hamdy, Rania(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
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 9/18/13	1 <sup>st</sup> P. Wall, 2 <sup>nd</sup> M. Batalo	
Technology Master Plan	Technology Plan approved by College Council on 10/9/2013  R. Hrdlicka provided the spreadsheet that consolidated the committees work since last meeting. Spreadsheet shows how campus strategies align to technology goals.  The committee decided that the working groups will review their goal and email R. Hrdlicka with 2-3 objectives	Members to provide objectives by 10/23/31 to R. Hrdlicka.  R. Hrdlicka to bring back consolidated list
Accreditation	R. Hrdlicka and D. Bastedo continue to work w/ Celia Huston on the Technology portion of the Accreditation Draft. The Draft was reviewed at the last accreditation study session.	Committee to review Draft at upcoming meeting.
Online Committee	Substantive Change Proposal will be ready for review by the Technology Committee at the next meeting.	
TESS Reports	Hopefully be ready to start migrating mailboxes at next meeting.	
College Council	Working on reinstating Budget Committee.	
Professional Dev.	Working on ProDev Plan. PD Committee to review at next meeeting	

CTS Report	Sent Email that all software requests for spring need to be submitted by 10/25/13 the same day that book orders are due.	
New/Old Business	Committee discussed the importance of an inventory system.	
<b>Next Meeting</b>	<b>November 6, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>11-06-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy @Blecka, Lori Bojorquez, Ana (DSPS) @Dillard, Kristin Flaa, Jonathan	@Jackson, Jack (Online Ed) @Jackson, Mona Jefferson, Kimberly @McGinnis, Odette Manzo, Berenice Powell, Mike @Hamdy, Rania(ProDev Coordinator)	Roseli, Gabriel Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 10/16/13	1 <sup>st</sup> D. Bastedo, 2 <sup>nd</sup> R. Hamdy	Change R. Hamdy's first name
Technology Master Plan Create Measurable Objectives that align with the Campus Strategic Master Plan	R. Hrdlicka brought the objectives that the committee sent via email. Committee will continue to work on the objectives. R. Hrdlicka will link objectives to Campus Strategic Plan.	Committee will send objectives to R. Hrdlicka by 11/15
Accreditation	Document coming to committee soon	
Online Committee	J. Jackson asked committee to review one page of substantive change document between 8 and 47.  Distributed Ed Coordination Council (DECC) is evaluating Turnitin and SafeAssign. R. Hrdlicka will add a link to the web page for members to watch the videos.  SafeAssign is part of Blackboard and only requires turning on to implement.  Turnitin has a cost associated with it and would require some special programming to integrate it with Blackboard.	

TESS Reports	<p>R. Hrdlicka brought the District Technology Strategic Plan Draft.</p> <p>Committee briefly reviewed the document.</p> <p>The charge for SBVC Technology Committee is incorrect. R. Hrdlicka will forward the correct charge.</p> <p>We reviewed the member list. The following needs to be added. Rania Hamdy Faculty (Professional Development Coordinator). Sam Trejo Manager (Interim Director Financial Aid). A request for Student representation was sent to ASG at the beginning of the semester. They have not assigned anyone.</p> <p>Committee will make any suggested changes.</p> <p>R. Hrdlicka will present a list of suggested objectives from the Campus Technology Plan that align with the District Strategic Plan. The committee will review at the next meeting.</p>	
College Council	<p>Proposal out to change the charge of the Accreditation/SLO committee. Academic senate want the SLO committee to have a different charge. More discussion coming.</p>	
Professional Dev.	<p>Flexday will have a new name. Working on Classified appreciation week. Need faculty or staff to conduct workshops. Also looking for ideas on workshops</p>	
CTS Report	<p>CTS has established a new policy for lab software requests. Changes to lab software are due the same day book orders are due.</p>	
New/Old Business	<p>Ellucian Mobile district has a license.</p>	
<b>Next Meeting</b>	<b>November 20, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>11-20-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) @Dillard, Kristin @Flaa, Jonathan	@Hamdy, Rania(ProDev) @Jackson, Jack (Online Ed) @Jackson, Mona Jefferson, Kimberly @McGinnis, Odette Manzo, Berenice Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott @Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 11/20/13	1 <sup>st</sup> K. Dillard ,2 <sup>nd</sup> J. Jackson	
Technology Master Plan Create Measurable Objectives that align with the Campus Strategic Master Plan.	R. Hrdlicka presented the compiled list of Technology objectives. Objectives for Partnerships and Accessibility will be sent to R. Hrdlicka by Friday.  R. Hrdlicka will take objectives to Campus strategic planning group.	R. Hrdlicka to send finalized list to Committee prior to next meeting.  Committee to approve final objectives next meeting.
Accreditation	R. Hrdlicka, D. Bastedo and C. Huston working on draft. Draft will be brought to committee in January	
Online Committee	Substantive change documents will go to the board in January.  District Distributed Ed will be purchasing TurnItIn.  Approximately 180 sections in the online or hybrid format for the spring, 2014 semester.  77 faculty members teaching those sections.  30 different departments are offering sections in the online or hybrid format.	

TESS Reports	<p>Catalog of services was distributed to members and discussed. Contact Center is live and training took place on 11/14</p> <p>Office 365 migration continues. Funding for voicemail upgrade is in place and migration cannot be finished until email is upgraded.</p> <p>Helpdesk statistics were discussed. Since July there has been 2,499 helpdesk tickets created. 92% resolved on first call. Helpdesk now authenticates users before they talk to a live person.</p> <p>Power outage this weekend</p>	
College Council	<p>Committee reviewed the program needs flow chart. Some members were concerned that the budget committee does not prioritize needs before it goes to College Council</p> <p>College Council renamed the Middle College High School Portable to Campus Technology Services.</p>	
Professional Dev.	Flex day has been renamed to Professional Development day	
CTS Report	<p>College Council approved budget to make improvements to the new CTS Portables.</p> <p>Flooring is being replaced this week and next in the CTS building.</p> <p>CTS will be moved in by the start of the Fall semester.</p>	
New/Old Business	Distributed Ed is sponsoring a Doceri pilot. They are looking for Faculty interested in participating. Faculty will need to use their own iPad. Also they will need to bring a laptop to the classroom so that the computer and iPad or on the wireless.	
<b>Next Meeting</b>	<b>December 4, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>12-04-2013 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori Bojorquez, Ana (DSPS) Dillard, Kristin Flaa, Jonathan	@Hamdy, Rania(ProDev) @Jackson, Jack (Online Ed) Jackson, Mona Jefferson, Kimberly @McGinnis, Odette @Manzo, Berenice @Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam Sims, Jeremy (DCS) Stark, Scott @Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 11/20/13	1 <sup>st</sup> M. Batalo ,2 <sup>nd</sup> P. Wall	
Technology Master Plan	Committee reviewed the Final Objectives and voted to approve them. Motion J. Jackson, 2 <sup>nd</sup> B. Manzo, Carried	R. Hrdlicka will add to Technology Plan.  Remove Topic from Agenda
Accreditation	No Report	
Online Committee	Meets Friday. TurnItIn will be piloted in the spring	
TESS Reports District Technology Plan	Committee reviewed the objectives and identified several for inclusion in the district technology plan	
College Council	No Report	
Professional Dev.	R. Hamdy distributed the flyer for the upcoming PD Day. Flyers will be distributed by mail and email	
CTS Report	In the process of moving. Have a busy Winter Break ahead.	
New/Old Business	Mobile app the committee discussed the mobile app again. DCS is supposed to be setting up a pilot.  Library needs some changes on the firewall for the EBSCO database.	
<b>Next Meeting</b>	<b>January 15, 2013</b>	<b>PS166</b>

<b>SBVC Technology Committee</b>	<b>01-15-2014 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) @Dillard, Kristin @Flaa, Jonathan	@Hamdy, Rania(ProDev) @Hua, Henry Jackson, Jack (Online Ed) @Jackson, Mona Jefferson, Kimberly Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott @Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 12/4/13	1 <sup>st</sup> D. Bastedo ,2 <sup>nd</sup> J. Sims	
Accreditation	Drafts are with the editor and will be returned for review soon	
Program Review Technology Needs Request Prioritization	Committee reviewed the list of program review requests. We noted that most of the projects require ongoing budgetary support. Since the list was not received from Program review earlier we are in a rush to prioritize	R. Hrdlicka to send list of itmes to members for prioritization by 1/22/14. Will bring prioritized list back for final review and approval.
Online Committee	Report via email from J. Jackson Approximately 205 sections online or hybrid 30 departments teaching online or hybrid classes Approximately 22% of all "seats" are in online or hybrid classes The Substantive Change Proposal is on the Board agenda. With the 2012 and 2014 Substantive Change Proposals, SBVC now has: 40 degrees that meet the 50% threshold for DE. 22 certificates that meet the 50% threshold for DE. 5 certificates that meet a 30% threshold for DE Bottom line: DE is important at SBVC	
TESS Reports District Technology Plan	Email upgrades continue.	
College Council	No Report	

Professional Dev.	Flex Day went well	
CTS Report	Move to new location is mostly complete. Moving has put us behind on many project and helpdesk tickets.	
New/Old Business		
<b>Next Meeting</b>	<b>January 15, 2014</b>	<b>CTS 101</b>

<b>SBVC Technology Committee</b>		<b>02-05-2014 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) Dillard, Kristin @Flaa, Jonathan	Hamdy, Rania(ProDev) @Hua, Henry Jackson, Jack (Online Ed) Jackson, Mona @Jefferson, Kimberly @Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott @Wall, Patti	
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>	
Approve Minutes 01/15/14	1 <sup>st</sup> J. Sims ,2 <sup>nd</sup> A. Bojorguez		
Accreditation	Drafts have been submitted and will be brought to Technology Committee Next Meeting		
Program Review Technology Needs Request Prioritization	Committee discussed prioritized items. R. Hrdlicka explained the process used to come up with the prioritized list. Hrdlicka asked the committee if they felt that any item on the list should be moved up or down. No one wanted to adjust the list. The list was approved 1 <sup>st</sup> H. Hua 2 <sup>nd</sup> P. Wall. With the condition that the President and college council would be informed of the committees concerns. of continual growth of the number of computers labs on campus and that departments are not willing to share their resources..	Final List to be Forwarded to Dr. Fisher.  R. Hrdlicka to prepare a statement about the growth of computer labs, the inability to support the physically or fiscally. Something needs to be done to address this.	
Online Committee	Online Committee meeting 2/21/14 in NH 340 @ 11am		
TESS Reports District Technology Plan	DTS is recently upgraded the district voicemail system to facilitate moving to office 360. There were some issues with the upgrade and steps are being taken to resolve it. Email Upgrade continues.		
College Council	No Report		
Professional Dev.	No Report		
CTS Report	No Report		
New/Old Business			
<b>Next Meeting</b>	<b>February 19, 2014</b>	<b>CTS 101</b>	

<b>SBVC Technology Committee</b>	<b>03-05-2014 1:00 p.m. – 2:00 p.m. PS 166</b>		<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) Dillard, Kristin @Flaa, Jonathan	@Hamdy, Rania(ProDev) Hua, Henry Jackson, Jack (Online Ed) Jackson, Mona @Jefferson, Kimberly Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam @Sims, Jeremy (DCS) Stark, Scott @Wall, Patti	
<b>Topic</b>	<b>Discussion</b>		<b>Further Action</b>
Approve Minutes 02/05/14	1 <sup>st</sup> Bastedo ,2 <sup>nd</sup> Batalo		
Accreditation	The Accreditation Draft Document has been posted on the Committee webpage. Please review and send recommendation to D. Bastedo or R. Hrdlicka		
Program Review Technology	Reviewed document “Technology Committee’s Position on Installing More Computer Labs” created by R. Hrdlicka and D. Bastedo.		R. Hrdlicka to read document at next College Council Meeting
Online Committee	No report		
TESS Reports District Technology Plan	<p>Office365 upgrade. Users need to better manage mail boxes before the move. Reducing mailbox size will make it easier to migrate emails</p> <p>Onsite training, Videos, and handouts will be made available.</p> <p>Once email is uploaded to cloud users not in cloud will not be able to see Free/Busy status or shared calendars</p> <p>Public Folders would need to be recreated</p> <p>Annex moving to Redlands Construction finished. Need to move data connections and staff</p>		

College Council Board Policies Admin Regulation	Evaluating Interim Managers Auditing Policy	
Professional Dev.	Classified Connection Week Excel Trainings	
CTS Report	Core upgrades continue Rotation of technology for 22 classrooms in HLS will take place during the summer. CTS tried to install 20 computers electronics classroom and they blow circuit breakers. Building needs electrical upgrades.	
New/Old Business	none	
<b>Next Meeting</b>	<b>April 2, 2014</b>	<b>CTS 101</b>

<b>SBVC Technology Committee</b>	<b>04-02-2014 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori @Bojorquez, Ana (DSPS) @Dillard, Kristin @Flaa, Jonathan	@Hamdy, Rania(ProDev) @Hua, Henry @Jackson, Jack (Online Ed) @Jackson, Mona @Jefferson, Kimberly @Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam Sims, Jeremy (DCS) Stark, Scott @Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 03/05/14	1 <sup>st</sup> D. Bastedo ,2 <sup>nd</sup> A. Bojorguez	
Accreditation	R. Hrdlicka asked the committee to review the draft technology document for Accreditation. And send any suggested edits to him and David Bastedo. There were several volunteers. Also the idea of having a small group meeting was proposed.	Continued editing and approval
Online Committee	Substantive Change approved by ACJC March. Out of state approval process for out of state students or faculty. Process on website. Institution set standards for DE classes set to meet state average 3 consecutive semesters.	
TESS Reports District Technology Plan	Email Migration continues. All technical staff in the District have been migrated. Managers and classified staff will be migrated starting in May by workgroup. Faculty migrations will happen in the Fall.  Committee was briefed on the District Technology goals and was asked to provide feedback.	

College Council Board Policies Admin Regulation	The committee reviewed the Fee policy and AR. R. Hrdlicka will be making suggested changes to the policy and AR to correctly reflect printing and copier fees for the campus. Currently the policy only authorizes printing fees in the Learning resource Center which no longer exists.	
Professional Dev.	Classified connection week. Got great feedback from tech trainings want more. Ning online community for DE	
CTS Report	R. Hrdlicka emailed the campus about software requests deadlines for Summer and Fall 2014. It is now CTS Department Policy that all lab software requests are due to be submitted to the helpdesk on the same day book orders are due for that semester. Over the summer the Library will be completely reloaded and updated.	
New/Old Business	The question was raised about the implementation of a mobile app for the campus. Glen Kuck's office is working on getting presentations for both campuses on a mobile platform so a decision can be made on what to use.	
<b>Next Meeting</b>	<b>April 16, 2014</b>	<b>CTS 101</b>

<b>SBVC Technology Committee</b>	<b>05-07-2014 1:00 p.m. – 2:00 p.m. PS 166</b>	<b>Minutes</b>
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Batalo, Mandy Blecka, Lori Bojorquez, Ana (DSPS) @Dillard, Kristin Flaa, Jonathan	@Hamdy, Rania(ProDev) Hua, Henry @Jackson, Jack (Online Ed) Jackson, Mona Jefferson, Kimberly Nguyen, Joseph	Powell, Mike Roseli, Gabriel Trejo, Sam Sims, Jeremy (DCS) Stark, Scott Wall, Patti
<b>Topic</b>	<b>Discussion</b>	<b>Further Action</b>
Approve Minutes 04/02/14	1 <sup>st</sup> K. Dillard ,2 <sup>nd</sup> D. Bastedo	
Accreditation	Final Draft going to board June	
Title V Grant	Campus applying for grant. 2.5M VDI, Print Management, Accessibility, Professional Development	
Online Committee	Met last Friday.	
TESS Reports District Technology Plan	Email Upgrade Mobile App	
College Council Board Policies Admin Regulation	Printing	
Professional Dev.	Turnitin	
CTS Report	Summer Projects	
New/Old Business		
<b>Next Meeting</b>	<b>September 3, 2014</b>	<b>CTS 101</b>