SBVC Technology Committee	09-05-12 1:00 p.m. – 2:00 p.m. PS 166	Minutes
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Anderson-Jefferson, Kimberly Angelo, Dan @Batalo, Mandy Byrd, Mark @Blecka, Lori Bojorquez, Ana (DSPS)	@Dillard, Kristin Escobedo, Anselmo Feist, John Fisher, Gloria @Jackson, Jack @Jackson, Mona Kuck, Glen @McGinnis, Odette (Kinde, Haarragewen)	Powell, Mike @Race, Steven @Roseli, Gabriel Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) @Janet Johnson (Stark, Scott) @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 04/04/12 Approve Minutes 04/18/12 Approve Minutes 05/02/12	1st Bastedo 2nd Dillard 1st Bastedo 2nd Jackson, J. 1st Dillard 2nd Bastedo	
Review Committee Charge	Read and Discussed	Review for Changes when developing plan
Elect Faculty Co-Chair	D. Bastedo Nominated by J. Jackson and Seconded by Batalo. No other Nomination. Dave Bastedo elected Faculty Chair	
Technology Plan	Asked Committee to review plan for discussion at next meeting.	Next meeting will be dedicated to the Plan
Strategic Planning Session	Future Meeting with James Smith. Also Campus Wide planning on Fall Flex day.	
Accreditation	Rick Hrdlicka and Dave Bastedo are co-chairs for the technology portion of the accreditation plan. Will be leveraging committee to write the report.	Future Meetings
Computer Rotation	$577K for Rotation. In the process of ordering 333 computers at the cost of 375K. Remaining funds to be used for other technology rotation needs including replacing antiquated wireless system.	

Password requirements (Students and Employees)	New Password requirements to go in affect on October 6th. Require users to use at least 1 Capital Letter, 1 Small Letter and 1 Number. Password will need to be at least 8 characters long. This will align Active Directory (Computer Login) with Web Advisor since they both need share the same login.	
Online Committee	ACCJC approved substantive Change. Fall Online Stats: 168 Online/hybrid classes, 15% of sections offered, 75 faculty, 29 disciplines	Committee Meets Friday at 1
TESS Reports	Four Sub comiittees: Web Standards, Technical Services, Application Services, User Services. Report to Tess Executive Committee. Meetings take place 4 times a year.	
College Council	Working on Accreditation, SLO	
Professional Dev.	Lynda.com user need to contact Dave Bastedo for Faculty, Nori Sogomonian for Administrators, or Dena Murillo-Peters for Staff. Only 10 licenses exist so if a new user requests access the person that as not used it the longest is kicked out.	
New/Old Business	Recommend that Committee come up with questions for presidential candidates.	
Next Meeting	**September 19, 2012**	**PS166**

SBVC Technology Committee	09-19-12 1:00 p.m. – 2:00 p.m. PS 166	Minutes
@Hrdlicka, Rick (Co-Chair) @Bastedo, Dave (Co-chair) @Anderson-Jefferson, Kimberly Angelo, Dan @Batalo, Mandy Byrd, Mark @Blecka, Lori @Bojorquez, Ana (DSPS)	Dillard, Kristin Escobedo, Anselmo Feist, John @Fisher, Gloria @Jackson, Jack @Jackson, Mona Kuck, Glen @McGinnis, Odette	@Powell, Mike @Race, Steven Roseli, Gabriel @Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) @Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 09/05/12	1st Race , 2nd J. Jackson	
Technology Plan	The Committee worked on the 2013/2016 Technology Plan. Changes were made to the existing plan to update it. Sections covered: (p3)SBVC: Add tech related programs (p4) Strategies for Success. Rewrite as goals. Changed #4 and #5 (p5) Edited Purpose (p50 Process needs to be updated, committee changed second paragraph (p5) Member list to only include those that attend meetings. (p6) Vision statement to be rewritten at next planning meeting. Members to bring their vision.. (p6)Mission OK (p6)Tech guiding principles retitled to Techology Guiding Values. Hrdlicka to reword.	Work in progress SWOT Analysis Each member to bring a statement for the Vision to be incorporated at a future meeting. Hrdlicka and Wall to reorganize document.
Strategic Planning Session	Next Session	
Accreditation	No report	
Online Committee	No report	
TESS Reports	No report	
College Council	No report	
Professional Dev.	No Report	
New/Old Business		
Next Meeting	**October 3, 2012**	**PS166**

SBVC Technology Committee	10-03-12 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 Jackson, Jack Jackson, Mona Jefferson, Kimberly Kuck, Glen @McGinnis, Odette Powell, Mike	@Race, Steven Roseli, Gabriel @Sims, Jeremy (DCS) Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti @Smith, James

Topic	Discussion	Further Action
Approve Minutes 09/19/12	1st McGinnis 2nd Race	
Technology Master Plan	No Report	
Strategic Planning Session with James Smith	James Smith conducted the Strategic Planning session and will send data that was gathered	
Accreditation	No report	
Online Committee	No report	
TESS Reports	No Report	
College Council	No Report	
Professional Dev.	No Report	
New/Old Business	No report	
Next Meeting	**October 17, 2012**	**PS166**

1. What are the most important issues/challenges facing the campus?

- Yearly reduction of state funds
- SB County's high unemployment
- Funding campus library e-books
- Cost of textbooks
- Permanent funding for library database
- Bringing the learning process into the new tech reality
- Mobility/over impact on our systems
- Financial challenges
- Increase accessible information technology; implement policies that ensure universal and easy access to information through technology; follow 508 compliance for technology access.
- BYOD (bring your own device) overwheling systems; equipment life cycles shortening; mobi

2. What challenges do you see facing the college in the future?

A. Five years from now

B. Ten years from now

- Students not prepared for college level classes; Keeping up with rising cost of electronic references/databases;
- students will obtain most learning from mobile devices
- Overuse of technology
- Awareness of legal obligations to have accessible information and technology access through campus; implementation of policies process
- reviewing changes in legislation about information technology in comliance of section 508.
- just in the learning

3. In your small group (4-6 people), discuss the following. Appoint a note taker to write down key ideas to discuss with the entire group.
A. What should we do as a campus to address the challenges you identified:
B. What threats do these challenges pose?
C. What opportunities do the challenges you identified present?
D. If we get started right away, what is the best-case scenario for 2018?

- Visionary committee--tech effects an education; learners "think tank"
- Leaving a college without students
- Left in the dark ages
- Students will want to attend colleges that teach in ways they learn
- A college that has instructors and curriculum that engages students in tech resources.
- computer literacy requirement; identify funding grants, partnerships, free services (cloud)
- over reliance on technology; lawsuits for accessibility.
- learn to do more; eliminate unused items/housecleaning

NOTES
- Get faculty into 21st century
- More services to cloud--bandwith, mobility, BYOD (on top of list)
- Increased accessibility policy/technology
- equipment life cycles
- library database funding
- grants, partnerships (discounts)
- financial issues (free services from vendors)
- students don't have basic knowledge
- students can't afford, don't know how to use, *CIT requirement (technology literacy)
- degrees, certificates
- What SBVC does: human interation;curriculum; organized info; tech provider; degree provider; learning experience

SBVC Technology Committee	10-17-12 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 @Jackson, Jack Jackson, Mona Jefferson, Kimberly Kuck, Glen @McGinnis, Odette @Powell, Mike	@Race, Steven Roseli, Gabriel Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 10/03/12	1st McGinnis , 2nd Race	
Technology Master Plan	Reviewed Changes.	Hrdlicka to add emailed Title and Name Changes
Work On Vision Statement	Committee developed a Vision and adopted it with a Motion by McGinnis, a second by Race and it passed unanimously.	Hrdlicka to add to plan
Worked on Mission	Committee developed a Vision and adopted it with a Motion by Wall, a second by Bojorquez and it passed unanimously.	Hrdlicka to add to plan .
	Hrdlicka suggested that the committee go through a SWOT analysis.	Continue planning
Strategic Planning Session with James Smith	Reviewed the notes from the last meeting and attached them to the minutes from the last meeting	Remove but refer to notes as needed for future planning
Accreditation	Meeting Bi Weekly. Committee will work on accreditation report after plan is done	
Online Committee	Online committee is discussing the proposal that the chancellor put forth about using funds collected by enrolling students in Vietnam to fund more sections of online classes. Online committee is concerned that this changes the campuses mission and wants Hrdlicka to take it to the next College Council	Hrdlicka to take to College Council

TESS Reports	TESS has worked out all issues with implementing password policy change and date and announcement coming soon	
College Council	No Report	
Professional Dev.	Flex Day next week many training opportunities. ProDev is looking for faculty and staff to conduct training sessions	
New/Old Business	Talked about blackboard mobile changes in pricing structure and DE's working to deploy.	
Next Meeting	**November 7, 2012**	**PS166**

SBVC Technology Committee	11-07-12 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 @Jackson, Jack Jackson, Mona Jefferson, Kimberly Kuck, Glen @McGinnis, Odette @Powell, Mike	@Race, Steven Roseli, Gabriel @Sims, Jeremy (DCS) Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti
Topic	**Discussion**	**Further Action**
Approve Minutes 10/03/12	1st Wall , 2nd Race	
Technology Master Plan Review Plan Changes Group work SWOT	Committee Reviewed changes to Plan. Worked on reworking the goals. Removed some added others SWOT was given as an assignment	Hrdlicka and Wall to Work on Draft and bring back to committee for approvals Members to send SWOT to Hrdlicka to compile for discussion.
Accreditation	No report	
Online Committee	No Report	
TESS Reports	SBVC 1st community College Campus with a 10GB internet connection.	
College Council	No report	
Professional Dev.	No report	
New/Old Business		
Next Meeting	**December 5, 2012**	**PS166**

SBVC Technology Committee	12-05-12 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 @Jackson, Jack Jackson, Mona Jefferson, Kimberly Kuck, Glen @McGinnis, Odette Powell, Mike	@Race, Steven Roseli, Gabriel Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti
Topic	**Discussion**	**Further Action**
Approve Minutes 11/07/12	1st D. Bastedo , 2nd S. Race	
Technology Master Plan Review Plan Changes SWOT	The Committee spent a most of the time reviewing last meetings changes and suggesting new ones Reviewed the SWOT Analysis	Wall and Hrdlicka to update draft for next meeting Hrdlicka to consolidate info collected from the SWOT.
Accreditation	No report	
Online Committee	No report	
TESS Reports	No Report	
College Council	No Report	
Professional Dev.	No Report	
New/Old Business	None	
Next Meeting	**January 31, 2012**	**PS166**

SBVC Technology Committee	02-06-2013 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 Jefferson, Kimberly Powell, Mike	@Race, Steven Roseli, Gabriel Sims, Jeremy (DCS) Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti
Topic	**Discussion**	**Further Action**
Approve Minutes 12/05/12	1st Bastedo, 2nd Race	
Technology Master Plan Review Plan Changes	Committee to review 4th Draft before next meeting	Wall to add online items Move Sec 508 items to their own section Hrdlicka to consolidate SWOT
Accreditation	1st draft end of March	
Online Committee	Added sections 184 Online, 111 unique classes, 29 disciplines, 16% of seats. Support for Mobile devices to be added to Blackboard. Waiting for Distirct to hire 2 new technicians May need to file new Substantive Change to WASC. Added 13 new programs in 5 disciplines, and 21 certificates. There is a need to calculate the last day of attendance with online courses. MOOCs Massively Open Online Courses is changing the way online courses are taught. These are being offered by many top end universities. Our instructors could leverage some of this content.	

Online Committee (Cont.)	Questions being raised on "Regular Effective Contact" and "Academic Integrity". Do we need to create testing facilities for online courses?? CSU and UC require that online Science/Speech courses have face time to remain transferrable.	
TESS Reports	TESS User Committee dissolved. Ben Gamboa will be joining the committee to represent the District. Larger DCS projects (over 40 hours or more than $5,000) are being prioritized by TESS. CHC and SBVC Libraries have contract with a new Database company and are in the process of transferring to the new system. DCS has contracted with Microsoft to move all of the email servers to Microsoft Live. They are providing these services free of charge. However there will be a cost to move our accounts to their system. Jeremy Sims is getting quotes from Several vendors.	
College Council	Will start meeting twice a month and will concentrate on building the new Campus Strategic Master Plan. This plan will impact the Technology Plan	
Professional Dev.	No Report	

CTS Report	Wireless system is up and running again. We are almost at the same number of users as before the system went down. Good news is we have purchased new Wi-Fi equipment and will start to deploy it over the summer . District Technology Services has purchased all new switch gear for the campus. This is the equipment that connects all of the building and offices together. This will start to be deployed very soon.	
New/Old Business		
Next Meeting	**February 20, 2013**	**PS166**

SBVC Technology Committee	02-20-2013 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 @Jefferson, Kimberly Powell, Mike	@Race, Steven Roseli, Gabriel Sims, Jeremy (DTS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 12/05/12	1st Bastedo , 2nd Race	
Technology Master Plan Review Plan Changes	Continued to next meeting	
Accreditation	No Report	
Recycling of Computers for Students	Dr. Buckley had a plan to refurbish computers and sell them to students. He made an announcement at the District Board meeting on this plan. Dr. Kuck is asking the Technology Committee to review the information and make a formal recommendation. Hrdlicka shared the following information with the committee: - Concerned about workload on his staff. - Discussed the idea with Roger Powell in CIT and he was not willing to oversee project because of district policy of not allowing student to work without supervision.	Recommendation from the Technology Committee: Because of the shortage of resources (Space/Staffing/Time) in the Campus Technology Department, the Technology Committee recommends that the equipment is either donated to a non-profit organization with ties to the local community or sold as surplus.

| Recycling of Computers for Students (Cont.) | • Talked with Steve Sutorus at District and was told that the equipment would have to be sold to the students at Fair Market Value would be higher than we want to sell for.
 • Equipment is currently sold as surplus and profits are given back to campuses 70/30 split.
 • If we sell items to students the profits would still be split 70/30
 • When equipment is removed from inventory all software is removed. We may have to purchase Windows /Apple software to reinstall in the system.
 • Once students purchase system they would expect warranty and tech support on the system.
 • Hrdlicka and Buckley pursued the idea of donating to local non-profits. If we donate the system we cannot require them to resell to our students.

 The Committee discussed the following ideas:
 • Donate the computers to a club on campus. Give them a small number of computers at a time. Concerned about the difficulty of finding an advisor that is willing to provide oversight and supervision.
 • Instead of selling the computers giving them to students for good scholarship. | |

Lynda.com	Bastedo covered what Lynda.com is and does. TESs will renew license for next year however they want 1 of the 10 licenses currently issued to Valley. Crafton is also issued 10 licenses and is being asked to give one back to TESS. If funds between campuses is divided 70/30 why aren't the licenses?	Enquire about dividing licenses 70/30
Online Committee	No report	
TESS Reports	No report	
College Council	No report	
Professional Dev.	Discussed Camtasia relay	
CTS Report	Much of CTS staff at Crafton last week. Has put us behind.	
New/Old Business	Book recommendation: Net Smart	
Next Meeting	**March 6, 2013**	**PS166**

SBVC Technology Committee	03-06-2013 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 @Jefferson, Kimberly Powell, Mike	@Race, Steven Roseli, Gabriel Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti
Topic	**Discussion**	**Further Action**
Approve Minutes 02/20/13	1st Race , 2nd Bastedo	
Technology Master Plan Review Plan Changes	Plan has been purged of all revisions and is ready for the next review	

Accreditation	Committee look over accreditation documents	Work to link past and current projects to evidence.
	Long discussion on how to tackle accreditation	Committee is to think about what changes have occurred at SBVC since last accreditation

	Some of the accomplishment since last accreditation:
	• Technology Budget
	• Technology Director
	• Centralization of Tech Services on Campus
	• District Standards for:
	  o Classroom Technology
	  o Network Cabling
	  o Data Closets
	  o Computers
	• Plan Net Study
	  o Cancellation of Sungard / Colleges Contract
	  o Creation of Technology Departments and hierarchy through out the district
	  o Creation of TESS Committees
	• TESS Communications Plan
	• TESS Service Catalog
	• 10G Internet connection
	• WiFi on entire campus
	• Infrastructure Replacement
	• Computer Rotation
	• Student Gmail
	• Surveys to Faculty before purchasing rotation computer so they can choose PC/MAC LT/DT
	• KACE Kbox system for imaging and maintaining computers
	• Password Standard
	• New Campus Website
	• Expansion of DSPS High Tech Center
	• Blackboard Moved to Hosted System
	• Section 508 Workshops
	• Monday Morning on Mt. Vernon
	• Tech Talk	

Lynda.com	District to renew 9 licenses Bastedo, Peters, and Sogomonian will continue to manage licenses and issue on as needed basis	
Online Committee	Meets next on 4/12	
TESS Reports	Email for Faculty and Staff will move to Microsoft. Switch replacement for District poised to launch. Cisco Unified Contact Center to be purchased to meet needs of students and employees in high volume call areas. System will provide call tree and wait time notifications along with other services Blackboard Support employee at second level interviews	
College Council	Master planning	
Professional Dev.	New PCs in LA208 MACs in LA205 underutilized. Crafton was invited and 2 faculty participated in great teachers retreat. May have combined program in the future April 9 Flex day seeking presenters	

CTS Report	Current WiFi system is barely meeting the needs of the campus. New controller installed and is in test phase. About 30 computers left to deploy of this year's computer rotation. Business building set to be ready for Move in the end of June. All computer labs will get new computers from next year's rotation. District has committed to making funds available for July 1 Purchase. All Labs will increase in size to 35 student computers	
New/Old Business	Hrdlicka looking at Camtasia relay and working with district to have it save files locally instead of to iTunes U.	
Next Meeting	**April 3, 2013**	**PS166**

SBVC Technology Committee	04-03-2013 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 @Jefferson, Kimberly Powell, Mike	@Race, Steven Roseli, Gabriel @Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 03/06/13	1st , 2nd	
Technology Master Plan Review Plan Changes	Reviewed changes to the plan. And suggested others.	Hrdlicka and Wall to further revise
Accreditation	No report	
Online Committee	No Report	
TESS Reports	No Report	
College Council	Summary Report for Monday Morning on Mt. Vernon Salary Study	
Professional Dev.	Flex day April 9th Faculty flex reports are due.	
CTS Report	Rotation Funds Working with Dave Bastedo to get iTunes U live. Camtasia Relay updated but currently configured to only publish to iTunes u	
New/Old Business		

Next Meeting	April 17, 2013	PS166

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**

SBVC Technology Committee	05-15-2013 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 @Jefferson, Kimberly Powell, Mike	Race, Steven Roseli, Gabriel Sims, Jeremy (DCS) @Sogomonian, Nori (ProDev) Stark, Scott @Wall, Patti

Topic	Discussion	Further Action
Approve Minutes 4/17/13	1st J. Jackson , 2nd M. Batalo	
Technology Master Plan Review Plan Changes Review objectives	Committee review the 13-16 technology plan and approved the plan except for the needed objectives The Objectives will be added next year. 1st K. Dillard, 2nd M. Jackson, Carried	Committee will add the measureable objectives next year.
Accreditation	No Report	

Program Review Prioritization
    Aeronautics
    Diesel Technology
    Reading
    Writing
    DSPS
    Automotive
	Committee Prioritized the program Review requests.
	  1. DSPS 4 iPads
	  2. Reading Software
	  3. Writing Software
	Others were either resolved by other means or were not technology requests.
		Forward to SBVC President

Online Committee	17% of seats were DE classes. Substantive Change draft due in August. Board went through and online class study session to get them up to speed on how online classes are delivered and the criteria involved.	
TESS Reports	ATPC grant. Email Upgrades	
College Council	Prioritizing special project requests.	
Professional Dev.	No Report	
CTS Report	No Report	

New/Old Business	Blackboard Mobile presentation to the Chancellor's cabinet will happen on Tuesday.	
Next Meeting	**September 4, 2013**	**PS166**