



DSO Planning & Program Review Subcommittee

Meeting Minutes – March 8, 2022, 10:30 a.m.
Via Zoom: <https://cccconfer.zoom.us/j/96157400569>

| | Present | Absent | | Present | Absent |
|------------------------|---------|--------|----------------------------|---------|--------|
| Christopher Crew (DSO) | X | | Michele Jeannotte (Police) | X | |
| Heather Ford (DSO) | X | | Rick Dulock (KVCR) | | X |
| Joe Opris (DSO) | X | | Marcela Navarro (DSO) | X | |
| Jeremy Sims (DSO) | X | | Erika Menge (DSO) | X | |
| Jason Brady (TESS) | X | | Larry Strong (DSO) | | X |
| Anthony Papa (KVCR) | X | | Steve Sutorus (DSO) | X | |
| Deanna Krehbiel (EDCT) | X | | Noemi Elizalde (DSO) | | X |
| Kathy Fonseca (EDCT) | X | | Al Jackson (Police) | X | |

Guests: Anna Mendez, Luke Bixler

I. CALL TO ORDER

C. Crew called the meeting to order at 10:36 a.m.

II. APPROVAL OF MINUTES FROM 02-08-2022

E. Menge moved to approve the 02-08-2022 minutes. J. Brady seconded the motion.

AYES: Unanimous

NOES: None

ABSENT: Papa (arrived late), Dulock, Strong, Elizalde

ABSTENTIONS:

III. CHANCELLOR’S COUNCIL RECOMMENDATION UPDATES

C. Crew reviewed the current DSOPPRS membership roster.

IV. UPDATE ON DSO RESOURCE REQUEST

C. Crew reviewed the current work with the DSO Strategic Plan with the end priorities being defined in the future. C. Crew will be meeting with the Executive Vice Chancellor to review the DSO resource request rankings that will be presented to Chancellor’s Council, then Chancellor’s Cabinet.

V. TESS 2-YEAR REVIEW

L. Bixler reported in 2019 the TESS technology strategic plan was revised and currently in the second year of that plan.

The five main goals:

- Enhance information security across the District
- Support instruction and learning
- Improve services to students
- Support innovation across the District
- Enhance stability and reliability of technology

Within the tactical plan has the projects that align with the technology strategic plan's goals. There was discussion regarding TESS' 2-year review. It was agreed that TESS would go right into the 4-year review. J. Sims presented TESS Technical Services. A. Mendez presented TESS printshop.

VI. PREVIEW OF NEXT MEETING

Moving forward, as a committee to develop priorities, objectives, goals for funding prior to reviewing any applications based on our assessment. Based on accreditation to improve the process.

VII. FUTURE ITEMS

- A. Planning cycle for 2022-2023
- B. Improving resource request process, rankings, and cycle
- C. Arrival of Vice Chancellor

VIII. NEXT MEETING

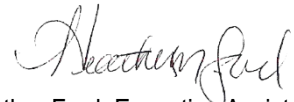
- A. Review Results from Cabinet discussion about DSO Resource Requests

Tuesday, April 12, 2022, at 10:30 a.m. Via Zoom: <https://cccconfer.zoom.us/j/96157400569>

IX. ADJOURNMENT

Meeting adjourned at 12:15 a.m.

Final meeting minutes approved by DSOPPRS 04/12/2022



Heather Ford, Executive Assistant
SBCCD, Office of the Chancellor
Committee Support