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| **DETS Executive Committee** | | **December 10, 2010**  **Agenda**  **1:00 p.m. – 3:00 p.m.**  **PDC 104** |
| **TOPIC** | **DISCUSSION** | |
| Review of the Minutes |  | |
| Introductions of all members |  | |
| Review Committee Charge  -Renaming of DETS to TESS (Technology and Educational Support Services) | Develop, monitor, and update the Technology Strategic Plan, ensuring alignment between the District-wide use of technology and the Board of Trustee’s imperatives. | |
| Schedule | 12/10/10 – Update/review progress/request direction on emerging issues  02/25/10 – Update/review progress/request direction on emerging issues  05/06/10 – Summarize progress towards goals and recraft focus for next year | |
| Committee Reports  -Administrative Applications  -User Services  -Technology  -Web Standards | Minutes are posted on District web-site: <http://www.sbccd.org/District_Faculty_,-a-,_Staff_Information-Forms/District_Committee_Minutes/DETS_Committees.aspx> | |
| CHC Technology Services Report |  | |
| SBVC Technology Services Report |  | |
| Computer Usage Policy |  | |
| Live Scan |  | |
| Update on Major Projects:  -Phone Upgrade  -District Infrastructure Upgrade  -Computer Rotation  -Datatel:  >Web-Advisor  >Resource25  >Active Campus Portal  -Blackboard Learn  -Blackboard Connect  -Sharepoint  -Student e-mail  -Help Desk  -ADA Software  -DETS District-wide Survey |  | |
| Next Meeting | December 10, 2010 from 1:00pm – 3:00pm in PDC 104 | |