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| **TESS Executive Committee** | | **September 30, 2011**  **Agenda**  **10:00 a.m. – 12:00 p.m.** |
| **TOPIC** | **DISCUSSION** | |
| Review of the Minutes |  | |
| Introductions of all members |  | |
| Committee Charge | 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 | 09/30/11 – Review of Committee Charge/Review of Progress to Date  12/16/11 – Update/review progress/request direction on emerging issues  02/24/12 – Update/review progress/request direction on emerging issues  05/18/12 – Summarize progress towards goals and recraft focus for next year | |
| District Strategic Plan  Progress Update |  | |
| 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 |  | |
| District Computing Services | Project Status: <http://dets.sbccd.org/Departments/District_Computing_Services/Project_Information.aspx> | |
| Update on Major Projects:  -District Infrastructure Upgrade  -Computer Rotation  -Datatel:  WebAdvisor  Portal  Server  BPA  -Blackboard Learn  >Transition to Hosting Services  -ASL  -Student e-mail  -Help Desk  -Staffing  -Reporting |  | |
| Next Meeting | 12/16/11- room 104 at the PDC | |