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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 Date12/16/11 – Update/review progress/request direction on emerging issues02/24/12 – Update/review progress/request direction on emerging issues05/18/12 – Summarize progress towards goals and recraft focus for next year |
| District Strategic PlanProgress 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](http://www.sbccd.org/District_Faculty_%2C-a-%2C_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:WebAdvisorPortalServerBPA-Blackboard Learn >Transition to Hosting Services-ASL-Student e-mail -Help Desk-Staffing-Reporting |   |
| Next Meeting | 12/16/11- room 104 at the PDC  |