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|  **TESS Executive Committee** Members in Attendance: Glen Kuck, Rick Hrdlicka, Craig Petinak, Janet Johnson, Jason Brady, Alisa Moore, Jeremy Sims, Everett Garnick, James Smith, Steve Sutorus, Rebeccah Warren-Marlatt | **March 2, 2012****Agenda** **1:00 p.m. –2:30 p.m.** |
| **TOPIC** | **DISCUSSION** |
| Review of the Minutes |  |
| Introductions  |  |
| Committee Charge | . |
| 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 | 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** | . |
| **Administrative Computing Report** DatatelWeb AdvisorResource 25Student emailImage NowInformer |   |
| **Technical Services Report** Help DeskComputer rotation Infrastructure UpgradeNew building construction 10G |    |
| Edustream |  |
| Distance Education  |  |
| Next Meeting | May 17, 2012  |