|  |  |  |
| --- | --- | --- |
| **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 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 | 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** | . | |
| **Administrative Computing Report**  Datatel  Web Advisor  Resource 25  Student email  Image Now  Informer |  | |
| **Technical Services Report**  Help Desk  Computer rotation  Infrastructure Upgrade  New building construction  10G |  | |
| Edustream |  | |
| Distance Education |  | |
| Next Meeting | May 17, 2012 | |