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| **TESS Executive Committee**  | **May 17, 2012****Agenda****11:00 a.m. –12:30 p.m.** |
| **TOPIC** | **DISCUSSION** |
| Review of the Minutes |  |
| Introductions  |  |
| 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 | 09/07/12 – Review Committee Charge/Review Progress to Date/Discuss Prioritization Criteria11/09/12 – Update/Review Progress/Request Direction on Emerging Issues01/25/13 – Update/Review Progress/Start work on 2013-2016 IT Strategic Plan05/03/13 – Summarize Progress Towards Goals and Recraft Focus for NextY |
| 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  |   |
| Technical Services Report  |    |
| Edustream |  |
| Distance Education  |  |
| Next Meeting | September 7, 2012  |