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| **TESS Executive Committee** | | **November 9, 2012**  **Agenda**  **2:00 p.m. –4:00 p.m.** |
| **TOPIC** | **DISCUSSION** | |
| Introductions |  | |
| Review of the Minutes | Motion to approve by Rick Hrdlicka, seconded by Wayne Bogh | |
| Committee Charge | Current 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;  Proposed Charge:  Develop, monitor, and update the Technology Strategic Plan and District IT Prioritization Process, ensuring alignment between the District-wide use of technology and the Board of Trustee’s imperatives; Review, prioritize and monitor District-wide IT projects.  The committee reviewed the proposed change, the motion to add the District IT Prioritization Process to the Committee Charge was made by Rick Hrdlicka, seconded by Cory Brady. | |
| Schedule | 09/07/12 – Review Committee Charge/Review Progress to Date/Discuss Prioritization Criteria  11/09/12 – Update/Review Progress/Request Direction on Emerging Issues/Prioritize Projects  01/25/13 – Update/Review Progress/Start work on 2013-2016 IT Strategic Plan/Prioritize Projects  05/03/13 – Summarize Progress Towards Goals and Recraft Focus for Next Year/Prioritize  Projects/ Evaluate Committee | |
| Project Prioritization |  | |
| 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/TESS_Committees.aspx> | |
| CHC Technology Services Report |  | |
| SBVC Technology Services Report |  | |
| Administrative Computing Report |  | |
| Technical Services Report |  | |
| Edustream |  | |
| Distance Education |  | |
| Future Meeting | January 25th, May 3rd | |