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| **TESS Executive Committee**  | **September 13, 2013****Agenda****9:00 a.m. – 11:00a.m.** |
| **TOPIC** | **DISCUSSION** |
| Introductions |  |
| Review of the Minutes | Minutes are posted on District web-site: [http://www.sbccd.org/District\_Faculty\_,-a-,\_Staff\_Information-Forms/District\_Committee\_Minutes/TESS\_Committees.aspx](http://www.sbccd.org/District_Faculty_%2C-a-%2C_Staff_Information-Forms/District_Committee_Minutes/TESS_Committees.aspx) |
| Written Reports |  |
| Committee 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. |
| Project Prioritization  | See Handout |
| Tentative Schedule | 09/09/13 – Review Committee Charge; Prioritize Projects; Strategic Planning – Strength/Weaknesses/Challenges/Vision/Mission/Principles01/24/14 – Prioritize Projects; Review, Consolidate, Revise goals and objectives05/09/14 – Prioritize Projects; Review/Final Sign-Off on DTSP  |
| District Strategic Plan Development Process | To rewrite or not to rewrite? That is the question! |
| District Strategic PlanProgress Update |  |
| Strengths |  |
| Weaknesses |  |
| Challenges |  |
| Miscellaneous | * CCC Online Education Initiative Grant
* CCC Common Assessment Initiative Grant
* Anticipated Move from Annex to Redlands Business Complex
 |
| Future Meeting | TBD |