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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> | |
| 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/Principles  01/24/14 – Prioritize Projects; Review, Consolidate, Revise goals and objectives  05/09/14 – 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 Plan  Progress 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 | |