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| **TESS Executive Committee** | | **February 28, 2014**  **Agenda**  **1:00 p.m. – 3:00p.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 | CHC IT Committee  SBVC IT Committee  DAWG  Technical Infrastructure Committee  Web Standards Committee | |
| 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 | 09/13/13 – Review Committee Charge; Prioritize Projects; Strategic Planning – Strength/Weaknesses/Challenges/Vision/Mission/Principles  02/28/14 – Prioritize Projects; Review/ Revise goals and objectives  05/09/14 – Prioritize Projects; Review/Final Sign-Off on DTSP | |
| District Strategic Plan:  Consolidation of Goals  Measures of Progress |  | |
| Ellucian Action Plan |  | |
| Statewide Grants | * CCC Online Education Initiative Grant * CCC Common Assessment Initiative Grant | |
| EduStream |  | |
| Miscellaneous | * Annex Move | |
| Future Meeting | May 9, 2014 | |