|  |  |
| --- | --- |
| **TESS Executive Committee**  | **September 18, 2015****Agenda****10:30 a.m. – 12:00p.m.** |
| **TOPIC** | **DISCUSSION** |
| Introductions |  |
| Annual Evaluation Review | See Attached |
| 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) |
| 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. |
| Tentative Schedule | 09/18/15 – Review Committee Charge; Prioritize Projects; Review Committee Work/Progress, Review DTSP Progress; General Business01/29/15 – Review Committee Charge; Prioritize Projects; Review Committee Work/Progress, Review DTSP Progress; General Business05/06/15 – Review Committee Charge; Prioritize Projects; Review Committee Work/Progress, Review DTSP Progress; General Business Complete Annual Survey |
| Written Reports | See handout |
| Project Discussion and Prioritization |  |
| District ERP |  |
| Ellucian Hosting Services |  |
| Miscellaneous | * Copier Deployment Update
* OEI Initiative and Canvas
 |
| Future Meeting | January 29, 2015 |