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| **TESS Executive Committee**  | **January 29, 2016****Agenda****10:30 a.m. – 12:00p.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](http://www.sbccd.org/District_Faculty_%2C-a-%2C_Staff_Information-Forms/District_Committee_Minutes/TESS_Committees.aspx)Motion to approve by Rick Hrdlicka, seconded by DyAnn Walter with revisions.  |
| 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 | 01/29/15 – 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 |
| District Technology Plan Update |  |
| Project Discussion and Prioritization |  |
| District ERP |  |
| Ellucian Services/Hosting |  |
| OEI Initiative and Canvas |  |
| Blackboard Connect |  |
| Employee IDs |  |
| Miscellaneous |  |
| Future Meeting | May 6, 2016 |