|  |  |  |
| --- | --- | --- |
| **TESS Executive Committee** | | **May 6, 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>  Motion to approve by Rick Hrdlicka, seconded by DyAnn Walter. | |
| 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 | 05/06/15 – 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 | See handout | |
| Project Discussion and Prioritization | -Elimination of customizations that are not state/federal mandates;  -Moratorium on new projects;  -Cutting edge, not bleeding edge adoption;  -SIS review | |
| District ERP |  | |
| Ellucian Services/Hosting |  | |
| OEI Initiative and Canvas |  | |
| Blackboard Connect/Regroup |  | |
| Miscellaneous |  | |
| Future Meeting | May 6, 2016 | |