|  |  |
| --- | --- |
| **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](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.  |
| 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 |