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| **TESS Executive Committee** | | **January 27, 2017**  **Agenda**  **10:30 a.m. – 12:00p.m.**  **PDC 104** |
| **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. | |
| Written Reports | See handout | |
| District Technology Strategic Plan Overview | 1. Highlights and accomplishments from last DTSP   b. Will base DTSP off of several factors including:  i. College Education and Technology plans  ii. Board imperatives  iii. District Strategic Plan  iv. Factors affecting IT in general (EduCause) | |
| Project Discussion and Prioritization |  | |
| Future Meeting | May 5, 2017 | |