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| **TESS Executive Committee** | | **September 15, 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. | |
| Help Desk |  | |
| Canvas Update |  | |
| TESS New/Re-Hires |  | |
| Colleague Migration to Hosting |  | |
| Project Discussion and Prioritization |  | |
| Future Meeting | TBD | |