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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](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. |
| Help Desk |  |
| Canvas Update |  |
| TESS New/Re-Hires |  |
| Colleague Migration to Hosting |  |
| Project Discussion and Prioritization |  |
| Future Meeting | TBD |