| TESS Executive Committee | April 27, 2018<br>Agenda<br>10:30 a.m. – 12:00p.m.<br>PDC 104 |
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| **TOPIC** | **DISCUSSION** |
| Introductions | If necessary |
| 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<br>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. |
| TESS New/Re-Hires | |
| Project Discussion and Prioritization | |
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| Future Meeting | TBD |