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| **TESS Executive Committee**  | **April 26, 2019****Agenda****10:30 a.m. – 12:00p.m.****ATTC 119** |
| **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) |
| 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 staffing changes – **TESS Managers** | * DTS
* Administrative Applications
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| Institutional Effectiveness Partnership Initiative (IEPI) – **Luke Bixler** | * General update
 |
| Technology updates – **Jeremy Sims** | * Upcoming Security initiatives/measures
 |
| DE/Canvas updates – **Rhiannon Lares** | * Preferred names in Canvas
 |
| Student Information System update – RFP (request for proposal) – **Luke Bixler/Andy Chang** | * Progress update
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| Project Prioritization – **Andy Chang** | * TESS Managers initial prioritization
* #1 Faculty Contracts projects, #2 CampusLogic, #3 Building numbers in schedule
 |
| Other Business – Open discussion - **Anyone** |  |
| Future Meeting | TBD |