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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> | |
| 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 | |
| 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 | |
| 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 | |