

TESS Executive Committee

September 13, 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_-_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.
Discussion items - Committee	<ul style="list-style-type: none"> • Student Payment Plans • Financial Aid Refund • Campus Logic (Financial Aid) • Fraudulent spam applications • Accessibility committee
Institutional Effectiveness Partnership Initiative (IEPI) – Luke Bixler	<ul style="list-style-type: none"> • General update
District technology updates – Jeremy Sims	<ul style="list-style-type: none"> • New building • Website redesign
CHC technology update – Melissa Oshman	<ul style="list-style-type: none"> • General update
SBVC technology update – Rick Hrdlicka	<ul style="list-style-type: none"> • General update
DE/Canvas updates – Rhiannon Lares	<ul style="list-style-type: none"> • General update
Student Information System update – RFP (request for proposal) – Luke Bixler/Andy Chang	<ul style="list-style-type: none"> • Progress update
Project Prioritization – Andy Chang	<ul style="list-style-type: none"> • HR ImageNow setup, Veterans MAP integration
Other Business – Open discussion - Committee	
Future Meeting	January 24 th , 2020