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|  | **AGENDA** |
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| **TESS Executive Committee** |
| January 24, 2020 – 10:30 a.m. – 12:00 p.m. |  |
| District – Conference Room 1 - #234 |  |
| 114 S. Del Rosa Dr., San Bernardino, CA 92408 |  |



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| **Agenda Items** | **Discussion** |
| 1. Introductions
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| 1. 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 , seconded by . |
| 1. 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.**Proposed Revision:**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 in support of academic and student success. |
| 1. Discussion Items - Committee
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| 1. Institutional Effectiveness Partnership initiative (IEPI) – **Luke Bixler**
 | * General update
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| 1. District technology updates – **Jeremy Sims**
 | * General update
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| 1. CHC technology update **– Melissa Oshman**
 | * General update
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| 1. SBVC technology update **– Rick Hrdlicka**
 | * General update
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| 1. Student Information System update – RFP (request for proposal) **– Luke Bixler/Andy Chang**
 | * General update
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| 1. Project Prioritization **– Andy Chang**
 | * Excused withdrawal grade project
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| 1. Other Business – Open Discussion **- Committee**
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| 1. Future Meeting Date
 | May 8, 2020 |
| 1. Adjourn
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