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|  | **AGENDA** |
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| **Special TESS Executive Committee** | |
| January 24, 2020 – 2:00 – 3:00 p.m. |  |
| Zoom Meeting |  |
| 114 S. Del Rosa Dr., San Bernardino, CA 92408 |  |



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| **Agenda Items** | **Discussion** |
| 1. Introductions |  |
| 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 in support of academic and student success. |
| 1. District Technology Strategic Plan – **Luke Bixler** | * Review * Feedback |
| 1. Adjourn |  |