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|  | **AGENDA** |
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| **TESS Executive Committee** |
| May 8, 2020 – 10:30 a.m. – 12:00 p.m. |  |
| Zoom Meeting |  |
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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 in support of academic and student success. |
| 1. Institutional Effective Partnership Initiative (IEPI) – **Luke Bixler**
 | * General Update
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| 1. District Technology Updates – **Jeremy Sims**
 | * General Update
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| 1. District Technology updates – **Melissa Oshman**
 | * General Update
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| 1. SBVC Technology Updates – **Rick Hrdlicka**
 | * General Update
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| 1. Colleague Update – **Andy Chang**
 | * General Update
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| 1. Project Prioritization– **Andy Chang**
 | * General Update
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| 1. Project Prioritization **– Andy Chang**
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| 1. Other Business – Open Discussion **- Committee**
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| 1. Future Meeting Date
 | September 11, 2020 |
| 1. Adjourn
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