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
SBVC technology update – **Rick Hrdlicka**	• AB705 Chrombooks • Media Academy
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