TECHNOLOGY ADVISORY COMMITTEE AGENDA

Updated: 5/3/2023

<u>LOCATION</u>: TSSC Annex lobby (*7770 W. Oakland Park Blvd, Sunrise, FL 33351*)
<u>DATE/TIME</u>: 08 May 2023 (*2:30 – 4:00*)

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1. Call to order / Determine Quorum *(2:00 pm)*
2. Approval of minutes of previous official meeting (10 April 2023) *(2:00 – 2:05)*

Old Business

1. <u>Completion of Pending Motion</u> *(2:05 – 2:20)*
   - Presented by Jacqui Luscombe, seconded by Linda Ferrara
   - Carried from April meeting due to loss of quorum prior to vote
2. <u>Member Training Status as of 24 April 2023</u> *(2:20 – 2:25)*
   26 current positions (32 total – 6 unfilled) w/ 4 out of compliance
   - <u>Board (District 1)</u>: Vincent Newman
   - <u>Student Representative</u>: Jorge Altuna
   - <u>Student Representative</u>: David Orjuela
   - <u>Teacher</u>: Rekishia Moore Redding

3. <u>Officer election subcommittee follow-up</u> *(2:25 – 2:35)*

New Business

1. <u>IT Policy Edit Process</u> *(2:35 – 2:40)*
   - District Policy updated timeline
2. <u>(22-020 bid) Fortinet Enterprise Firewall</u> (Jason Greenberg) *(2:40 – 2:45)*
   - Going before the District Board (May 2023)
3. <u>(24-069 bid) VMware system</u> (Jason Greenberg) *(2:45 – 2:50)*
   - Going before the District Board (June 2023)
4. <u>Eccovia - EAP and Counseling Digitized Case Management System</u> (Charlene Collins) *(2:50 – 2:55)*
   - Going before the District Board (June 2023)
5. <u>Previous items pending for upcoming School Board Meetings</u> (Robert Sanders) *(2:55 – 3:00)*
   - (23-057 bid) Recruiting of IT Staff (June)
   - (20-077 bid) Library, Textbook, and Resource Management System (May)
   - (23-228 bid) Online Database - Social Issues Resources Series (SIRS) ProQuest (May)

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Key IT Activity:

1. School Board Policy Review (Andrae Hill) *(3:00 – 3:20)*
   - Update regarding the School Board Policy Effort
   - Introduction to the web access and searchability
2. Student Information System (Focus) (Tina Skipper) *(3:20 – 3:25)*
   - Update regarding the SIS efforts
3. Success Factors (Susan Rockelman / Kathy Brooks) *(3:25 – 3:30)*
   - Update regarding the Success Factors efforts
4. SAP Migration (Charlene Collins) *(3:30 – 3:35)*
   - Update regarding the SAP migration efforts
5. Granicus Public Speaker Requests (Kathy Brooks / Charlene Collins) *(3:35 – 3:40)*
   - Update regarding the Public Speaker Requests
6. Focus Related Process (Dr. Phillips) *(3:40 – 3:55)*
   - Update regarding current process

New Topics and/or Meeting Adjourn *(3:55 – 4:00)*

Future Meeting Dates:
Default standard date/time: 2nd Monday of each month (except July) @2:30 – 4:00

- June 12, 2023 @TSSC Annex Lobby

Technology Advisory Committee web site: http://browardschools.com/TAC