**ISIT Committee**

March 6, 2017

3:30 – 5:00pm

Library 149

Note taker:

Attendees:

**Agenda**

1. Presentation by Gary Moser IT Positions and Governance – Moser (20 min)  
   *(IT Positions Proposal.docx, IT Gov Process Proposal V2.docx)*
2. IT Positions and Governance Follow-up – Coston (10 min)
3. Review and Approval of Minutes from February 6th meeting - ALL (5 min)

*(ISIT Minutes 2-6-2017-unapproved.docx)*

1. Campus/District Updates
   1. Canvas outage – Lovelace/Jones (5 min)
   2. TIPD – Jones/Moseley (5 min)
2. Technology Plan – Coston (5 min)  
   *(BC Technology Plan 2017-2020\_v7.docx)*
3. Employee Survey Review – Rabe (10 min)  
   *(Employee\_Survey\_Questions.pdf)*

Next Meeting Date – Library 149

April 3, 2017 3:30-5:00pm