ISIT Committee (Materials: https://committees.kccd.edu/bc/committee/isit)

November 5, 2018 Library 149, 4:00 – 5:30pm

Note taker: Attendees:

Agenda

- 1. <u>Approval of Minutes</u> from October 1st meeting ALL (5 min) (ISIT_Meeting_Minutes10-1-2018-unapproved.docx)
- <u>Voting process discussion and approval</u> Boyles (15 min) (ISIT Technology Requests Prioritization Process v4.docx)

 a. Establish time based on requests
- <u>DO IT web site review</u> Coston (15 min) (http://it.kccd.edu)
- 4. IT Governance projects review Coston (15 min)
 - a. Pyramed Integration (2018 Pyramed Project Proposal.pdf)
 - b. AccuSQL Integration (2018 AccuSQL Integration Project Proposal.pdf)
 - c. Research Data Warehouse (2018 Data Warehouse Project Proposal.pdf)
- 5. <u>Academic Technology Updates</u> Moseley (10 min)
- 6. <u>Student Success Technology Updates</u> Hall (10 min)
- <u>Technology Support Services General Updates</u> Coston/Rabe (10 min)
 a. Wifi update

2018-2019

Upcoming Meeting Dates	Time	Room
November 26, 2018 (vote day)	2:00-5:00p	L-149
December 3, 2018	4:00-5:30p	BC-Southwest
February 4, 2019	4:00-5:30p	L-149

March 4, 2019	4:00-5:30p	Delano
April 1, 2019	4:00-5:30p	L-149
May 6, 2019	4:00-5:30p	L-149