ISIT Committee (Materials: <a href="https://committees.kccd.edu/bc/committee/isit">https://committees.kccd.edu/bc/committee/isit</a>)

February 4, 2019 L-149, 4:00 – 5:30pm

Attendees:

Note Taker: Kristin Rabe

## Agenda

- 1. <u>Approval of Minutes</u> from November 5<sup>th</sup> and December 3<sup>rd</sup> meeting ALL (5 min) (ISITMeetingMinutes11-05-2018-unapproved.docx, ISITMeetingMinutes12-3-2018-unapproved.docx)
- 2. <u>Program Review Technology Requests Voting results and approval</u> Coston (5 min) (2018-19 ISIT Program Review Voting FINAL.pdf)
- 3. Vote to Approve updated voting process Coston (10 min)

Update: Process for breaking ties (ISIT Technology Requests Prioritization Process v5.docx )

- 4. ISIT Committee Picture (5 min)
- 5. <u>DO IT Administrative Unit Review</u> Coston (10 min) (2018-19 Annual DO Unit Review-Information Technology.pdf)
- 6. <u>IT Governance projects review</u> Coston (20 min)
  - (a) Scheduling software (2018 SchedulePlus\_11-28-18.docx)
  - (b) Job Speaker (2018 Job Speaker Banner Integration\_11-29-18.docx)
  - (c) Dual Enrollment (2018 Dualenroll.com\_11-29-18.docx)
  - (d) Catema (2018 Catema\_11-28-18.docx)
- 7. <u>Academic Technology Updates</u> Moseley (10 min)
- 8. Student Success Technology Updates Hall (10 min)
- 9. <u>Technology Support Services General Updates</u> Coston/Rabe (10 min)
  - a. Wifi update
- 10. Reminder about Delano meeting

## 2018-2019

<b>Upcoming Meeting Dates</b>	Time	Room	
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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