

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

September 9, 2019

Library 149, 4:00 – 5:30pm

Note taker: Kristin Rabe

Attendees:

Agenda

1. Introductions - (10 min)
2. Approval of Minutes from May 6th meeting - ALL (5 min)
(ISIT Meeting Minutes May 6 2019-unapproved.docx)
3. Committee Role – (20 min)
 - a. Documents to review
(TechnologyProcesses.pdf, ISIT_2017-2018_Technology Plan 2018-2020_20170613.pdf)
 - b. ISIT Prioritization process
(ISIT Technology Requests Prioritization Process v5.docx)
 - c. Review Strategic Directions
(Strategic Directions involving the ISIT Committee.docx)
4. Review Charge – (5 min)
(ISIT 2018-19 Charge v3.docx)
5. Committee Goals – (5 min)
 - a. New Technology plan
 - b. What items from Strategic Directions?
(Strategic Directions involving the ISIT Committee.docx)
6. Academic Technology General Updates – Moseley (10 min)
7. Technology Support Services General Updates – Coston (10 min)
 - a. Wifi, BCSW, and bond projects – Coston (5 min)
 - b. Accessibility and Public Performance rights – Rabe (5 min)
 - c. ConferZoom – Rabe (5 min)

2019-2020 Meeting Dates

Date	Time	Room
September 9, 2019	4:00-5:30p	L-149

October 7, 2019	4:00-5:30p	L-149
November 4, 2019	4:00-5:30p	L-149
November 25, 2019 (PR Requests)	2:30-5:30p	L-149
December 2, 2019	4:00-5:30p	L-149
February 3, 2020	4:00-5:30p	L-149
March 2, 2020	4:00-5:30p	L-149
April 13, 2020	4:00-5:30p	L-149
May 4, 2020	4:00-5:30p	L-149