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

September 14, 2020

Via Zoom (Zoom info in meeting invite)

Note taker: Kristin Rabe

Attendees:

Agenda

- 1. Introductions (15 min)
- 2. <u>Approval of Minutes</u> from May 4th meeting ALL (5 min) (ISIT Meeting Minutes May 4 2020-unapproved.docx)
- 3. Committee Role (20 min)
 - a. Documents to review (TechnologyProcesses.pdf, 2020-2023_TechnologyPlan Final.docx)
 - b. ISIT Prioritization process (ISIT Technology Requests Prioritization Process v6.docx)
 - c. Review Strategic Directions
 (Strategic Directions involving the ISIT Committee.docx)
- 4. <u>Review Charge</u> (5 min) (*ISIT Charge 2020-2021.pdf*)
- 5. Committee Goals (5 min)
 - a. What items from Strategic Directions?

 (Strategic Directions involving the ISIT Committee.docx)
- 6. <u>Academic Technology General Updates</u> Moseley (10 min)
- 7. <u>Technology Support Services General Updates</u> Coston (10 min)
 - a. BCSW
 - b. Chromebook/laptop loaner, Coston
 - c. Accessibility and Public Performance rights Rabe
- 8. Questions you may have since we've moved online

2020-2021 Meeting Dates

Date	Time	Room

October 5, 2020	4:00-5:30p	Zoom
November 2, 2020	4:00-5:30p	Zoom
November 30, 2020 (program review requests)	3:00-5:30p	Zoom
December 7, 2020	4:00-5:30p	Zoom
February 1, 2021	4:00-5:30p	Zoom
March 1, 2021	4:00-5:30p	Zoom
April 5, 2021	4:00-5:30p	Zoom
May 3, 2021	4:00-5:30p	Zoom