

## **ISIT Committee**

September 8, 2014

3:00 – 4:30pm SGA Executive Board Room

Note taker:

Attendees:

### **Agenda**

1. Welcome new members/Introductions – ALL (15 min)
2. Approval of Minutes from May 5<sup>th</sup> meeting - ALL (5 min)
3. Review of Committee Charge and Goals – Coston, Marquez (15 min)
  - a. Role of committee
  - b. Discuss goal changes
  - c. Discuss charge changes
4. Campus/District Updates
  - a. Faculty lead of TIPD Strategic Goals – Moseley (10 min)
  - b. Telephone System Update/Technology Conference Feb 5th – Coston (10 min)
  - c. Summer Projects Update – Rabe (10 min)
  - d. CCC Confer opportunities – Rabe (5 min)
5. Technology Plan Review/Discussion – Coston (15 min)
6. ISIT Subcommittee – BC Website – Coston, Musser (5 min)
  - a. Members – Erin Miller, Bill La, Heidi Forsythe, Todd Coston and Nick Strobel.

Next Meeting: October 6, 2014 3:00-4:30am SGA Executive Board Room