

ISIT Committee

September 12, 2016

3:30 – 5:00pm

Board of Trustees Room

Note taker:

Attendees:

Agenda

1. Approval of Minutes from May 2nd meeting - ALL (5 min)
(*ISIT Committee Notes 5-2-16_unapproved.docx*)
2. Introductions - (5 min)
3. Committee Role – (10 min)
(*TechnologyProcesses.pdf, 2016 Employee Technology Survey.pdf, Student Technology Survey-2015.pdf*)
4. Review Charge – (5 min)
(*ISIT 2016-17 Charge.pdf*)
5. Campus/District Updates
 - a. Canvas – Lovelace/Jones (5 min)
 - b. TIPD – Moseley (5 min)
 - c. 2015-16 ISIT Program Review Technology Requests (10 min)
6. Committee Goals – All (30 min)
 - a. Review last year goals
(*2015-2016 ISIT Goals.docx*)
 - b. Review Strategic Directions Document
(*Direction3.Facilities.committees_0.docx*)
 - c. Set committee goals for 2016-17
 - ISIT Voting Rules (*ISIT Technology Requests Prioritization Process.docx*)
7. Public Performance Rights – Rabe (10 min)

Next Meeting Date – Board of Trustees Room

October 3, 2016 3:30-5:00pm