**ISIT Committee**

February 6, 2017

3:30 – 5:00pm

Library 149

Note taker:

Attendees:

**Agenda**

1. Review and Approval of Minutes from December 5th meeting - ALL (5 min)

*(ISIT Minutes 5Dec2016-unapproved.docx)*

1. Campus/District Updates
	1. BC IT Positions Update – Coston (5 min)
	2. Canvas – Lovelace/Jones (5 min)
	3. TIPD – Jones/Moseley (5 min)
2. Program Review Technology Request Prioritization Results – Coston/Rabe (10 min)
*(2016-17 Technology Requests Voting FINAL.xls)*

-Review requests.

-Vote

1. IT Governance – Coston (30 min)

(*IT Governance v1.pdf, KCCD IT governance Executive Summary.docx, KCCD IT governance point paper.docx*)

1. Call for Accreditation Team Members Marquez (5 min)

*(SelfEvalCalendar.ver6\_.docx)*

1. Technology Plan – Coston (5 min)

Next Meeting Date – Library 149

March 6, 2016 3:30-5:00pm