

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

September 11, 2017

Levinson 40, 3:30 – 5:00pm

Note taker:

Attendees:

Agenda

1. Introductions - (5 min)
2. Approval of Minutes from May 1st meeting - ALL (5 min)
(*ISIT Minutes 1May2017-unapproved.docx*)
3. Funded Technology Requests – Coston (5 min)
(*Summer 2017 Computer and Classroom Upgrades.docx*)
4. Committee Role – (10 min)
 - a. Documents to review (*2017 BC Annual Technology Needs Survey-Overall Summary-V2.docx*, *Employee Tech Survey 2017.docx*, *Fall_2016_Student_Survey_Results_v2.pdf*, *TechnologyProcesses.pdf*, *BC Technology Plan 2017-2020_v10.pdf*)
 - b. ISIT Prioritization process (*ISIT Technology Requests Prioritization Process.docx*)
5. Review Charge – (5 min)
(*ISIT 2017-18 Charge.pdf*)
6. Academic Technology General Updates – Moseley (10 min)
 - a. Faculty/Department Web sites – (accessibility, accuracy, timeliness)
 - b. eLumen
7. Technology Support Services General Updates – Coston (10 min)
 - a. Wifi and bond projects
 - b. Staffing – (Asst. IT Manager, technician)
 - c. Accessibility and Public Performance rights – Rabe (5 min)
 - d. Starfish
8. Committee Goals – All (30 min)
 - a. Review last year goals
(*2016-2017 ISIT Committee Goals.docx*)
 - b. Review Strategic Directions Document
(*Direction3.Facilities.committees_0.docx*)

c. Set committee goals for 2017-18

Meeting Dates	Time	Room
September 11 (First Monday 9/4 is a holiday)	3:30-5:00p	Lev 40
October 2	3:30-5:00p	Collins Conference Center
November 6	3:30-5:00p	Collins Conference Center
November 27 (Resource Request Afternoon)	2:00-5:00pm	Fireside Room
December 4	3:30-5:00p	Collins Conference Center
February 5	3:30-5:00p	Collins Conference Center
March 5	3:30-5:00p	Collins Conference Center
April 2	3:30-5:00p	Collins Conference Center
April 30 (since May 7 th is during finals)	3:30-5:00p	Collins Conference Center