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

October 1, 2018
Library 149, 4:00 – 5:30pm

Note taker:
Attendees:

Agenda

1. <u>Approval of Minutes</u> from September 10th meeting - ALL (5 min)
   (ISITMeetingMinutes9102018-Unapproved.docx)

2. <u>Review Charge</u> – (10 min)
   (*ISIT 2018-19 Charge v2.pdf*)

3. <u>District Technology Advisory Committee (DTAC) Overview and ISIT Role</u> – Coston (10 min)
   (Final KCCD IT Gov Process Proposal.docx, KCCD IT Governance Executive Summary v3.docx, KCCD IT Prioritization Points Process Draft (4).dox, KCCD Technology Council Charter – Draftv5.docx)

4. <u>Voting process improvements</u> – Coston (30 min)
   a. Recording with video
   b. Breaking ties
   c. Setting time based on quantity of requests

5. <u>Academic Technology General Updates</u> – Moseley (10 min)

6. <u>Student Success Technology Updates</u> – Hall (10 min)
   a. Introduction
   b. Update

7. <u>Technology Support Services General Updates</u> – Coston/Rabe (10 min)
   a. Wifi update
   b. Accessibility and Public Performance rights – Rabe
   c. <u>IT Bytes District Newsletter</u>

2018-2019

Upcoming Meeting Dates	Time	Room
November 5, 2018	4:00-5:30p	L-149
November 26, 2018 (vote day)	2:00-5:00p	L-149

December 3, 2018	4:00-5:30p	BC-Southwest
February 4, 2019	4:00-5:30p	L-149
March 4, 2019	4:00-5:30p	Delano
April 1, 2019	4:00-5:30p	L-149
May 6, 2019	4:00-5:30p	L-149