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

February 10, 2020
Library 149, 4:00 – 5:30pm
Note taker: Kristin Rabe
Attendees:

Agenda

1. Approval of Minutes from December 2nd meeting - ALL (5 min)
   Action: Vote
   (ISIT Meeting Minutes December 2 2019-unapproved.docx)

2. ISIT Priority List Review – Coston (20 min)
   Action: Discussion and Vote
   (2019 – ISIT Program Review Request Voting Tally v1a.pdf)
   a. Discuss further tie breaking measures

3. Voting process Debrief and Discussion – Coston (20 min)
   Action: Discussion
   Debrief on voting process and discuss any changes, improvements, etc.
   (ISIT Technology Requests Prioritization Process v6.docx)

4. Program Review Assessment Question Review – Rabe (15 min)
   Action: Discuss and Vote
   (Drafts of tech assessment question v1.docx)

5. Technology Plan – 1st Draft Review – Coston (10 min)
   Action: Discuss and feedback
   (2020-2023_Technology Plan v3.docx)
   a. Layout
   b. Timeline

6. Academic Technology General Updates – Moseley (5 min)

7. Technology Support Services General Updates – Coston (5 min)

2019-2020 Meeting Dates

Date	Time	Room
March 9, 2020	4:00-5:30p	L-149
April 13, 2020	4:00-5:30p	L-149
May 4, 2020	4:00-5:30p	L-149