1. Call to Order
2. Governance
   1. Membership review
   2. Chairs & members responsibilities
   3. Meeting Schedule
      1. Fall 16: 9/21, 10/19, 11/16, 12/21 (cancel?)
      2. Spring 17: 01/18, 02/15, 03/15, 04/19, 05/17
   4. PCAB presentation – 05/03/17
3. Recap of 15-16
   1. IT Strategic Plan – Final Approved PCAB 09/20/16
4. 16-17 Initiatives
5. Round Table
6. Adjournment

**Members:**

Rachelle Agatha – Co-Chair

David Fierro – Co-Chair

Momilani Ramstrum – Co-Chair

Taj Krumholz \*

**Administration**

Susan Topham, Dean

**Academic Senate**

Erika Higginbotham

Walter Wesley

Vacant

Vacant

**Classified Senate**

Joel Arias

Michael Davis

Daniel Stromwall

**ASG**

Vacant – Student rep

**SDCCD IT**

David Kennemer\*

\***Support/Consultant**

**Wednesday, September 21, 2016**

**4:00 p.m. - 5:00 p.m., A104**

**Agenda**

**Mesa Information Technology Committee**

