1. Call to Order
2. Review and adoption of minutes from September 21st
3. Review Adopted Mesa Technology Strategic Plan
4. Identify Objectives/Strategies for 2016-2017
   1. Prioritize
   2. Identify Objective/Strategy lead
   3. Process and Reporting format
5. Member Responsibilities
   1. Lead or partner on identified objectives/strategies
6. Round Table
7. Future Meeting Dates
   1. Fall 16: 09/21, 10/19, 11/16, 12/21 (cancel)
   2. Spring 17: 01/18, 02/15, 03/15, 04/19, 05/17 (cancel)
   3. PCAB presentation – Spring TBD
8. Adjournment

**Members:**

Rachelle Agatha – Co-Chair

David Fierro – Co-Chair

Momilani Ramstrum – Co-Chair

Taj Krumholz \*

Katie Palacio\*

**Administration**

Susan Topham, Dean

**Academic Senate**

Erika Higginbotham

Walter Wesley

Steve Sanchez

Vacant

**Classified Senate**

Joel Arias

Michael Davis

Daniel Stromwall

**ASG**

Vacant – Student rep

**SDCCD IT**

David Kennemer \*

\***Support/Consultant**

**Mesa Information Technology Committee**



**Wednesday, October 19, 2016**

**4:00 p.m. - 5:00 p.m., A-104**

**Agenda**