San Diego Mesa College

MIT Committee - Minutes

Wednesday, April 20th, 2016

LRC 208, 4:00pm – 5:00pm

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| **MEMBERS** | Rachelle Agatha | Walter Wesley (absent) | Kent Keyser (absent) |
| David Fierro | Momilani Ramstrum (absent) | David Kennemer (absent) |
| Susan Topham (absent) | Joel Arias | Vacant – Faculty Co Chair |
| Erika Higgenbotham | Michael Davis | Vacant – Student Rep |
| Inna Kanevsky | Daniel Stromwall |  |
|  | Claude Mona (absent) | Taj Krumholz |  |

1. **CALL TO ORDER**

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| **Welcome** | * Rachelle called to order at 3:56pm * Minutes approved, motion by Joel and second by David |

**II: Review of Strategic Plan**

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| **Discussion** | * Review of final draft, motion by David to take to PCAB, second by Erika |

**III: PCAB**

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| **Discussion** | * Strategic Plan to be presented May 3rd, update to be provided |

**IV: BARC**

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| **Discussion** | * No requests were in scope of MIT Committee. |

**V: Roundtable**

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| **Discussion** | * May 18th meeting to be cancelled |

**VI: Adjournment**

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| **Discussion** | * Meeting adjourned 4:03pm |

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| **ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE** |
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