San Diego Mesa College

MIT Committee - Minutes

Wednesday, September 21, 2016

A104, 4:00pm – 5:00pm

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| **MEMBERS** | Rachelle Agatha (absent) | David Kennemer (absent) | Steve Sanchez (absent) |
| Joel Arias | Kent Keyser (absent) | Daniel Stromwall |
| Michael Davis | Taj Krumholz | Susan Topham |
| David Fierro | Claude Mona (absent) | Walter Wesley (absent) |
| Erika Higgenbotham | Momilani Ramstrum | Vacant – Student Rep |
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1. **CALL TO ORDER**

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| **Welcome** | * David called to order at 4:06 pm |

**II: GOVERNANCE**

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| **Discussion** | * Brief overview of membership. Daniel to search for ASG rep * Chairs – brief discussion of chairs and member responsibility * Meeting schedule – committee moved to cancel 12/21 meeting, 1/18 meeting to be virtual, 5/17 cancelled. Second meeting in March or April suggested. * PCAB Spring 2017 - TBD |

**III: IT PLAN RECAP**

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| **Discussion** | * Mesa Technology Strategic Plan was approved by PCAB on 09/20/2016 |

**IV: 16-17 INITIATIVES**

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| **Discussion** | * Call for constituent feedback and fact finding * Communication, methods, and prioritization process briefly discussed * Proposed integration into Program Review or Survey by Susan Topham |

**V: ROUNDTABLE & ADJOURNMENT**

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| **Next Meeting** | * Brief mention of end user impression of what is needed versus IT vision of what is needed. * Discussion on technology update reporting. * Adjourned 4:51, motion by Erika, second by Susan |

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