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
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**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
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**III: IT PLAN RECAP**

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