San Diego Mesa College

MIT Committee - Minutes

Wednesday, October 19, 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 | Katie Palacio (absent) | Walter Wesley (absent) |
| Erika Higginbotham | Momilani Ramstrum |  |
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1. **CALL TO ORDER**

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| **Welcome** | * Rachelle called to order at 4:05 pm * Minutes approved – Susan motion, David 2nd. |

**II: Review Adopted Mesa IT Strategic Plan**

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| **Discussion** | * Review of goals/strategies |

**III: Identify Objectives**

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| **Discussion** | * Brief discussion on Prioritization and Objective section leads |

**IV: Member Responsibilities**

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| **Discussion** | * Tech Planning – David, Michael, and Daniel * Classroom Technology – Momilani, Katie, and Walter * Distance Learning * Campus Computing – David, Michael, and Daniel * Communication – Susan, Joel * Fiscal Input – Rachelle, Taj |

**V: ROUNDTABLE & ADJOURNMENT**

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| **Next Meeting** | * No roundtable items * Adjourned 4:48pm |

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