**ISIT Committee**

November 7, 2016

3:30 – 5:00pm

Board of Trustees Room

Note taker:

Attendees:

**Agenda**

1. Review and Approval of Minutes from October 3rd meeting - ALL (5 min)

*(ISIT minutes 10-3-unapproved.docx)*

1. Introduction of new CIO (Chief Information Officer) - Coston (15 min)
2. Campus/District Updates
   1. District Office IT Positions Update – Coston (10 min)  
      Classified positions – Systems Administrator, Network Engineer  
      Management positions – CIO, Assistant Director of Enterprise Applications, Project Manager
   2. BC IT Positions Update – Coston (5 min)  
      Classified positions – Systems Support Specialist II, Systems Support Specialist I (2 positions)
   3. Canvas – Lovelace/Jones (5 min)
   4. TIPD – Jones/Moseley (5 min)
   5. Program Review – Rabe (5 min)
   6. Grant Opportunities – Miller (5 min)
3. Student Survey Questions Review – Coston (20 min)  
   (*Student Survey Questions.pdf*)
4. Program Review Voting Day – Coston (5 min)  
   December 7th 1-4pm

Fireside Room  
Designee if you can’t make it

Next Meeting Date – Board of Trustees Room

December 5, 2016 3:30-5:00pm