

INFORMATION TECHNOLOGY COMMITTEE

10:00 AM – 11:00 AM • Friday September 29, 2017 • SM-124

Minutes

Present: Jay Navarrette, Christopher Ebert, Stephanie Olmedo, Elizabeth Buchanan, Sarah Phinney, Rosemary Viotto, Fernando Roman, Dustin Acres.

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Minutes**
- IV. **Discussion/Action Items**
 - a. **Committee Member Replacements / Faculty Co-Chair** – Dustin Acres was appointed as the new faculty co-chair for the IT Committee.
 - b. **Banner 9 Update** – Tentative go live date for Banner 9 is July 2018.
 - c. **Faculty / Staff Websites** - Current faculty websites need to be moved from the main webpage into Canvas. Faculty websites will be removed after the end of fall 2017 semester.
 - d. **Committee Web Page** - A new committees.kccd.edu webpage has been created for all of the campus committees to use. Each committee will have its own page and specific individuals from each committee will have the ability to update their respective committee page and upload documents, such as agendas and minutes.
 - e. **LTI Canvas Integration** – The LTI Canvas integration process is being reviewed by the district VPs.
 - f. **IT Plan Submission** – Need to review IT Plan to submit to College Council for approval of 2017-2020 plan.

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- g. **Other** - On 9-26-17 some errors with the campus wi-fi caused devices to disconnect from wi-fi.

V. **Adjournment-** 10:41am