

# Information Technology Strategy Council

## Meeting

September 15, 2017  
12:30 p.m. – CAADO, 309

## Minutes

### **Members Present:**

Chris Blackmore (D)	Chris Carlson (D)	Nathaniel Jones (MVC)
Chip West (RCC)	Julio Cuz (MVC)	Shirley McGraw (NC)
Henry Bravo (RCC)	Tim Ragusa (RCC)	Mark Oliver (D)
Natarkia Williams (recorder)		

**Absent:** Patrick Scullin (RCC), Terrie Hawthorne (MVC), Joe Gonzalez (MVC), Ruth Leal (NC), Kathy Holstein (D) and Scott Tracy (D).

### **Handouts (attached):**

Agenda

### **Council Business** *Chris Blackmore*

Agenda 09-15-17. Approved. Carlson moved. Cuz second.

Minutes – no quorum

### **Technology Plan**

Blackmore presented on the proposed update of the Technology Plan which terminates in 2018. Requested colleges' input into the larger scale planning of this revision which is geared towards supporting the mission of the colleges and district.

### **Reports/ Updates**

#### Technology Advisory Groups

McGraw, Bravo, and Cuz initiated discussion of completed and ongoing upgrades.

#### Technology Support Services & IT Meeting

Did not meet, no update.

#### Information Technology

Tracy discussed positions filled and positions in the process of being filled.

Meeting adjourned at 2:17 p.m.

Next Meeting: 01/10/16 2:00 p.m. CAADO 309

Minutes submitted by anv  
01/05/17