

Institutional Technology Group

Meeting Agenda

October 11, 2018

9am-10:30am

Doyle, Room 4401

ZOOM: <https://cccconfer.zoom.us/j/203970173>

AGENDA

- **Call meeting to order**
- **Approval of Minutes from 9.27.18**
- **Review Agenda**
- **Check-in**
- **Initial security assessment - Kevin Snyder**
- **Review technology related Board Policy updates/new**
 - **2.13 Tech Use Policy Revision - Dan Exelby**
 - **TBD Security - Kevin Snyder**
 - **3.28 Dist Ed - TBD**
 - **3.12.3 DRD - TBD**
- **Budget cuts implications for technology**
 - **Fewer IT/Media staff to implement and support technology**
 - **Less funds for software**
- **PRPP Planning**
 - **Ground rules: no rollover of funds, need to re-justify if not spent**
 - **Start collecting needs now, coord with IT and Media for feasibility and pricing**
 - **PRPP ITG templates available Jan 2019**

