



Institutional Technology Group (ITG)

2nd & 4th Thursdays 9-10:30am

Zoom Meeting: <https://santarosa-edu.zoom.us/j/89739224421>

Agenda for September 12, 2024

Committee Members Present:	
Kevin Snyder (Co-Chair), Mary-Catherine Oxford (Co-Chair), Vanessa Luna Shannon, Stephanie Jarrett, Eve Miller, Heather Adams, Amy Flores, Q McQuaig, Greg Wycoff, Denise Cooper, Alexis Pulos, Vayta Smith, Mike Roth, Orlando Raola	
Agenda Item	Description
Approval of Minutes	Approve meeting notes from May 9, 2024.
Update: Strategic Plan Process for District	Management Team Institutional Effectiveness Presentation from 8/9/24: Institutional Effectiveness - Management Team Retreat - August2024.pptx Tech Plan will be brought forward after Strategic Plan Action Items are developed. See timeline in presentation.
ITG Review of PRPP Requests	Breakout groups 1. Q*, Kevin*, Orlando, Alexis, Vanessa, Steph, Heather 2. Mike*, M-Cat*, Greg*, Vayta, Denise, Amy, Eve *Committee Members with editing access that will add notes and make changes to spreadsheet Resources in ITG Team Site: <ul style="list-style-type: none"> o PRPP Narratives: PRPP 2024 Section 2.4b Rationale.pdf o Spreadsheet: ITG - IELM Requests 2024.xlsx o ITG Committee Member Guidance for Reviewing Requests: ITG Request Review Checklist (living doc).docx
Next Meeting	Thursday, September 26, 2024

Note Taker Rotation List Alphabetical:

- Mary-Catherine Oxford
- Amy Flores
- Eve Miller
- Orlando Raola
- Mike Roth
- Heather Adams
- Greg Wycoff
- Vayta Smith

Denise Cooper
Stephanie Jarrett
Alexis Pulos
Vanessa Luna Shannon
Q McQuaig