

Enterprise Technology Committee

June 15, 2021 – 1:00 pm

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from 5-18-2021 meeting.

Item 2: Governance Committee Reports

Description: Note relevant information from available reports as applicable.

- Appropriation of student funds
 - a. \$100,000 to spend that helps benefit the students around the college. Something the college benefits as a whole
 - b. Ex: Teaching tools, aids, etc.

Item 3: IT Notifications

Item 4: New Business / Special Topics

Description: New Proposals / Updates from Committee

Item 5: Action Items

- A. Appropriation of student funds, ETC
- B. Task description, Assignee, Due Date
- C. Task description, Assignee, Due Date

Item 6: Next Meeting

Next meeting: 3rd Tuesday of July at 1 p.m. (July 20th, 2021)

