Northern Virginia Community College
Information Technology Committee
January 19, 2018

eMeeting Minutes

Present: Shahrokh Ahmadi, Christian Bartley, Kathy Bohnstedt, Jacqueline Gage, Annette Haggray, Imran Kukdawala, Jennifer Lerner, Ahmad Noor, Steve Sachs (chair), Allen Sinner, Scott Wood

Minutes of the December 8 meeting were approved.

The committee discussed the strategy for soliciting input for the FY19 college technology plan given how limited technology funds have become. Two options have been used in the past: seek input from administrators and seeking input from all faculty and staff. There was also discussion about whether the LTR Deans should be tasked with collecting and summarizing this input. The committee decided not to do this. The committee decided the Dr. Sachs would seek input only from administrators. This has been the most used approach in the past. Many of the items that would be suggested by seeking broader faculty and staff input would be more appropriate for the campus technology plans; and, with the limited funding for college plan, only college-wide initiatives should be considered for the college plan. In the event there are available technology funds, those can go to provide additional funding for the campus plans. The LTR Deans will be encouraged to seek broad input for their campus technology plans.

The bulk of meeting was devoted to working with the list of strategic plan items and priorities from the December 8 meeting. The committee worked on using those to generate more general goal statements. The more specific items would then become specific measurable objectives under those more general goals defining how the college would meet the goal. This work will continue at the next meeting.