KCCIT Board Meeting 09/24/16

Attendance - Glenn Acheson, JJ Widener, Jon Seibert, Bill Young, Matt Holmes and Michelle Kaiser

Board Chair - Bill Young

JJ Widener - Chair Elect

Board Recorder - Michelle Kaiser

Set year limits for current board so rotates evenly in years to come?

Discussed emailing group bi-annual reporting and what that would look like.  We want to be able to be invited in on other CC groups so that the KCCIT is invited to assist with technology impact with the other CC groups.  See if other groups want to implement software and include IT people in on those decisions.

Meeting structure -

Meet once a month for board for now to get this going - electronically - potential all get together twice a year face-to-face - group meeting quarterly - 2 face-to-face with option of electronically and two only electronically.

Technology roadmap for our colleges to start building partnerships with emphasis to save money on large purchases of hardware or software.

Bill and JJ start email chain on deliverables going.

Bill sending notice out to all of KCCIT about formal meeting after first of year.