Purpose (Please document the purpose of the council or committee in the space below).

The committee will analyze technology district-wide for strength, weaknesses, opportunities, and threats. The analysis must cover the following areas:
- Administrative Technology
- Campus Technology
- Academic Technology
- Technology Operations
  - Systems Infrastructure
  - User Support
  - Enterprise Applications
  - Information Security.
- Data

Membership (Please define how membership is selected by choosing one of the three options below. Then, include the list of members, with name, title, and the role they represent on the council / committee).

		Membership is selected by position title
	X	*Membership is selected by representative role*
		Membership is selected to include a broad subset of subject matter experts

Chair	Name	Organizational Title	Representative Role on the Council / Committee
X	Matt Wilkinson	AVC of IT	Chair
	Ryan Acklin	Director of Systems Infrastructure	Member
	Tara Allen	InfoSec Manager	Member
	John Chawana	VC, Institutional Effectiveness, Research & Technology	Member
	Kim Fernandes	Dir of Student Disability Services	Member
	Victor Meledge-Ade	Geology/Geography Instruct	Member
	Michael Korklan	Librarian	Member
	John Brendle	Dir. User Support	Member
	Dominique Mitchell	HRIS Analyst	Member
	Leawna Parker	Director Enterprise Apps	Member
	Robin Stoneman	User Support Supervisor	Member
	Sydney Stewart	Project Coordinator- IERT	Member
	Melissa Giese	Exec Dir of Research Analytics	Member
	Doug Fox	Dir of Instructional Tech	Member
	Justin White	User Support Supervisor	Member
	Tumelo Musamali	Exec Administrative Assist II	Member
	Neiloy Medhi	Research Analyst	Member
	Bruce Sowers	VP of Instr & Stdt Svcs- Online	

Optimal Meeting Time **(Please include the council / committee's regular meeting schedule below).**
Second Tuesday of every month; 2:30pm-3:30pm

Authorization and Review Cycle **(To be filled in by a member of Executive Cabinet).**	
College Policy Authorizing Council/Committee (if applicable)	
Executive Cabinet Member Accountable for Council /Committee	
Initial Authorization Date	
Charter Review Cycle	
Signature of Reviewing Executive Cabinet Member	
Date	

Defining Success – Strategic Plan Connections
MCC's definition of Shared Governance states that "*MCC affirms and supports shared governance, which is the formal process of collaborating, delegating, recommending, and making decisions related to the issues affecting MCC.*"   A key building block of ensuring that the college is *collaborating, delegating, recommending, and making decisions related to the issues affecting MCC,* necessitates that we make intentional connections between the strategic plan and work of the college's councils, council-related committees, task forces, and work groups (i.e, outcomes).   To assist with ensuring broad and intentional engagement, it is recommended that each council/committee outline 1-3 'outcomes' each year, with the details as suggested below.   The Accountable Executive Cabinet member, as noted on the first page, will be responsible for ensuring that any deliverable is considered as a part of decisions related to the work.

Please outline the details for any expected outcomes in the fields below.

Outcome 1	
Outcome Description:	Support student success
Strategic Theme Alignment:	Evolve for maximum impact on education & workforce
Organizational Goal Alignment:	Expand high-impact practices to become a student-ready college
Organizational Value Alignment:	Learning
Potential KPI Impact (if applicable):	
Expected Deliverable:	
Expected Deliverable Timeline:	

Outcome 2	
Outcome Description:	Build an effective and collaborative culture and work environment
Strategic Theme Alignment:	Emerge as first choice
Organizational Goal Alignment:	Emphasize employee development: personal & professional, with an emphasis on student success (I)
Organizational Value Alignment:	Excellence
Potential KPI Impact (if applicable):	
Expected Deliverable:	
Expected Deliverable Timeline:	

Outcome 3	
Outcome Description:	
Strategic Theme Alignment:	
Organizational Goal Alignment:	
Organizational Value Alignment:	
Potential KPI Impact (if applicable):	
Expected Deliverable:	
Expected Deliverable Timeline:	