

**Kennebec Valley Community College**  
**Meeting Agenda**

November 16, 2016  
3:30 – 5:00 pm

**Type of Meeting:** Instructional Technology Committee

**Meeting Facilitator:** Toni Fredette

**Invitees:** Jennifer Annett, Barbara Bartley, Michael Campbell, Kevin Casey, Stephen Duren, Kathy Englehart, Toni Fredette, Jim Guillemette, Christy Johnson, Mark Kavanaugh, Stephen LaRochelle, Erica Mazzeo, Marcia Parker, Nicholas Runco, Heidi Wheeler, Marjorie York, Lisa York-Lemelin, Don Trask

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - a. Review of Mission and purpose language (3:40 – 3:55)
  - b. Learning Management System (LMS) selection (3:55 – 4:25)
- V. New issues
  - a. Committee restructuring and the future of the ITC (4:25 – 4:50)
  - b. Proctor U (4:50 – 5:00)
- VI. Adjournment