



Agenda IT Committee

Thursday, September 13, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Tammy Yule*
Please Review/Bring: *Agenda and Minutes*

Committee Members:

Richard Shaw, ITS Executive Director – Dean LoNigro sub for chair this week
Open, Co-Chair
 Duane Rumsey, VP Academic Affairs Designee
 Mike Wilmes, ITS Systems Administrator
 Javier Carcano, ITS Systems Security Administrator
 Perry Jehlicka, DETC Co-Chair
 James Dorn, Academic Senate
Vacant, Academic Senate
 Dr. Casey Scudmore, Faculty Union
 Deborah Sanchez, Faculty – Library/Institutional Research
 Michele Lathrop, Classified – Academic Development
Vacant – Classified – Student Services
 Denise Anderson – Classified – Business Services
 Lisa O’Leary – Classified Union
 Dawn McIntosh – Classified CMS
Vacant – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	<i>All</i>	From May 24, 2018
II. Election of Co-Chair	All	Nominations from Floor – simple majority
III. Recruitment update	Chair	Director of Technology Operations – Dean LoNigro Clerical III – Michele Schuttlekorb Programmer Analyst (2) Committee Meeting Technical Analyst – Committee Meeting
IV. Employee Hardware Standard Desktop		Information Item: Quick Review because of recent revisions for Banner 9 Super Users

V. Operations Update	Various	<p>Information Item: Banner 9, eLumen, Edunav, Ellucian, Security Updates. Banner 9 to go live October 19-22, Live 23rd training in process. Ellucian: Met through Summer, bi-weekly, work continues CuricuNet Content being ported.</p> <p>EduNav: Implementation in process -pilot in November - tentative</p> <p>Self-Service Captioning: implementation in process training and more info to follow soon.</p> <p>Reminder – AntiVirus licensing available for employees send request to help@</p>
VI. AP Review	Chair/All	First reading and discussion of proposed revisions for AP 3722 Acceptable Use & AP3721 Network Remote Access
VII. Meeting Dates	Chair	<p>2018-19 2018 – 9/13, 9/27, 10/11, 10/25, 11/8, 12/13 2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer? 6/13, 6/27, 7/11, 7/25, 8/8</i></p>
NEXT MEETING DATE:		9/27/2018