

IT COMMITTEE Agenda

Thursday, January 27, 2022

2pm – 3pm

Zoom:

<https://avc.zoom.us/j/97484040285?pwd=SVBvZXZ0czJnYkFNUHkxQ1RaTUVZUT09>

Meeting ID: 974 8404 0285

Passcode: 535060

Committee Members:

Richard Shaw, ITS Executive Director
 Lisa O’Leary, Co-Chair
 Tom Gang, VP Academic Affairs Designee
 Mike Wilmes, ITS Systems Administrator
 Javier Carcano, ITS Systems Security Administrator
 Perry Jehlicka, DETC Co-Chair
 Rick Motawakel, Academic Senate
 Jimmie Bowen, Academic Senate
 Dr. Casey Scudmore, Faculty Union
 Deborah Sanchez, Faculty – Library/Institutional Research
Vacant – Classified – Academic Development
 Michele Lathrop – Classified – Student Services
 Bilkeyshia Jester – Classified – Business Services
 Lisa O’Leary – Classified Union
 Bill Carlson – Classified CMS
 Veronica Glasgow – ASO Student
 Greg Bormann – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Opening Comments	Chair	
II. Approval of Previous Minutes for October 28, 2021	All	
III. Staffing Update	Chair	Admin Assist – Interviews being scheduled Computer Support Tech – search open Projects Manager – reposted for larger pool
IV. AP/ BP & 3720, AP 3723, Resource Guidelines	Chair	Revisiting at the request of President & VP Brar
V. Updates <ul style="list-style-type: none"> a. Zoom Quota b. 2FA is coming c. Cyber Security Training d. Instructional and Faculty Tech Update 	Chair	
VI. Other issues / Open Forum	All	
FUTURE MEETING DATES:		
		Fall 21: 10/14, 10/28, 11/11 , 11/25 , 12/9 Spring 22: 1/13 , 1/27, 2/10, 2/24, 3/24, 4/14, 4/28, Summer 22: 5/26, 6/23, 7/21 (if necessary)