Minutes IT Committee	Thursday, March 28, 2018 L-201 2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Michele Schottelkorb*
Please Review/Bring: *Agenda and Minutes*
In Attendance: *Richard Shaw, Michele Lathrop, Duane Rumsey, Mike Wilmes, Javier Carcano, Perry Jehlicka, Dr. Casey Scudmore, Deborah Sanchez, Corina Marshall, Lisa O'Leary, Dawn McIntosh, LaDonna Trimble*

Committee Members:
Richard Shaw, ITS Executive Director
Michele Lathrop, Co-Chair
Duane Rumsey, 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
Michele Lathrop, Classified – Academic Development
Corina Marshall– Classified – Student Services
Denise Anderson – Classified – Business Services
Lisa O'Leary – Classified Union
Dawn McIntosh – Classified CMS
Michelle Arvizu – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	*All*	From 28 March 2019-Approved

II. Goals 18-19 & 19-20	All	From 14March meeting - Goal of updating APs 3720, 21, 22
		
		Discussion: Need two or three for 2019-20-
		    1. *Planning and advocation of security plan when using any computer/education and advocation of personal security*
		    2. *Info security policy-GDPR (European policy that went into effect last year)*
		Rick will craft a statement and solicit feedback on verbiage.

MEETING DATES:		04/11/2019 **Future Dates** 2019 – 4/25, 5/9, 5/23, *Summer 6/13, 7/11, 8/8 – as needed*