



# Agenda IT Committee

Thursday, March 23, 2017  
L-201  
2 pm – 3 pm

**Type of Meeting:** *Regular*  
**Note Taker:** *Jana Crawford*  
**Please Review/Bring:** *Agenda and Minutes*

- 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  
 James Dorn, Academic Senate  
 Carolyn Burrell, Academic Senate  
 Dr. Casey Scudmore, Faculty Union  
 Ms. Deborah Sanchez, Faculty – Library/Institutional Research  
 Michele Lathrop, Classified – Academic Development  
 Samuel Garza – Classified – Student Services  
 Angela Musial – Classified – Business Services  
*Vacant* – Classified Union  
 Dawn McIntosh – Classified CMS  
 Mr. Nestor Hernandez – ASO Student  
 Laureano Flores – Dean – Instructional Services  
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome / Introductions	Chair	
II. Approval of Previous Minutes of March 9, 2017	Chair	
III. Open Forum	Chair	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>



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IV.	Chair	<b><u>Issues Discussed:</u></b>  <b><u>Action Taken:</u></b>  <b><u>Follow Up Items:</u></b>
V.	Chair	<b><u>Issues Discussed:</u></b>  <b><u>Follow Up Items:</u></b>
<b>VI. Other Business:</b>	Open	<b><u>Issues Discussed:</u></b>  <b><u>Follow Up Items:</u></b>
<b>NEXT MEETING DATE:</b> 13 April 2017		<b>Future Meetings:</b> 2017: 4/13, 4/27, 5/11, 5/25  <b>Summer: (if needed)</b> 2017: 6/8, 7/6