

# IT COMMITTEE

April 25, 2013  
L-201

Called to Order: 2:00 pm

Type of Meeting: Share  
Governance/Regular

Chair or Co-Chair: Rick Shaw, ITS Director  
Michele Lathrop,  
Tutorial Specialist

Attendees: Michele Lathrop, Angela Musial, Javier Carcano, Mike Wilmes,, Suzanne Malek, Dr. Nancy Bednar, Kim Covell (CCCConfer), Luis Echeverria (CCCConfer), Rodney Schilling (CCCConfer), LaDonna Trimble

Absent: Rick Shaw, Woody Burns, Sharon Lowry, Brandon Zavala, Joseph West, Van Rider, Dr. Tom O'Neill

Guest: Dan Scott, Greg Krynen

Resource  
Documents:

## MINUTES

### Approval of April 11, 2013 IT Committee Minutes

### Chair/Co-Chair

Discussion: Minutes from March 28, 2013 meeting were reviewed; change Nancy Bednar to Dr. Nancy Bednar, LaDonna Trimble was absent.

Conclusions: Approved

Action Items:

Person Responsible

Deadline

None

### Review of Action Items:

#### Wireless Project

Rick Shaw

Report/Discussion: Tabled for May 9, 2013

Conclusion:

Action Item:

Person Responsible:

Deadline:

#### IT Master Plan Subcommittee

Subcommittee

Review/resolve: 1<sup>st</sup> Draft of Master Plan

Conclusions: Subcommittee will work on draft

Action items: 1<sup>st</sup> draft of IT Master Plan

Person responsible:  
Subcommittee

Deadline:  
April 25, 2013

### OPEN FORUM: Welcome Back

Discussion: Dr. Bednar and Rick Shaw will do a presentation at Welcome Back

#### IT Committee Terms

Discussion: Dr. Bednar will take to Academic Senate for position appointment for DETC

#### IT Committee Summer Schedule

Discussion: One meeting a month June, July and August. Bring back to committee for vote

#### SARS Textability

Information item: Counseling and ITS are looking into SARS to text. Several members did not receive text message from AlertU during last drill.

**Additional Information:** Adjourned 3:00 pm

**Next Meeting:** April 9, 2013, 2:00 pm, L-201