



# IT COMMITTEE Agenda

Thursday, August 25, 2022

2pm – 3pm

Zoom:

<https://avc.zoom.us/j/89605316419?pwd=OG9GcndvZW8vR2pOWGI1V1JFa1J1UT09>

Meeting ID: 896 0531 6419

Passcode: 446399

**Committee Members:**

Richard Shaw, ITS Executive Director  
 Mike Wilmes, ITS Systems Administrator, Co-Chair  
*Vacant*, VP Academic Affairs Designee  
 Javier Carcano, ITS Systems Security Administrator  
*Vacant*, DETC Co-Chair  
 Rick Motawakel, Academic Senate  
 Jimmie Bowen, Academic Senate  
*Vacant*, Faculty Union  
 Deborah Sanchez, Faculty, Library/Institutional Research  
*Vacant*, Classified, Academic Development  
*Vacant*, Classified, Student Services  
 Bilkeyshia Jester, Classified, Business Services  
 Lisa O’Leary, Classified Union  
*Vacant*, Classified CMS  
*Vacant*, ASO Student  
 Greg Bormann, Dean, Instructional Services  
 LaDonna Trimble, Dean, Student Services

Items	Person	Action
I. Opening Comments	Chair	Changes coming in IT 8/22 outage
II. Election of 22-23 Co-Chair	Chair	
III. Approval of Previous Minutes for April 14, 2022	All	
IV. Standards of Operations	All	<ul style="list-style-type: none"> <li>● Revision attached</li> </ul>
V. Staffing Update	Mike D	<ul style="list-style-type: none"> <li>● Projects Manager – Reposted</li> <li>● Lab Tech (x2) – posted</li> <li>● DBA – Reposted</li> <li>● Security Systems Admin – starting process for search</li> </ul>
VI. 21-22 Accomplishments	Chair	<ul style="list-style-type: none"> <li>● AP &amp; BP review and revision 3720</li> <li>● Obsolete APs 3721, 3722, and proposed 3726</li> <li>● Revision of Guidelines – creating Standards of Operation</li> <li>● Review and Revision of Standards for laptop deployments</li> <li>● Endorsement of 2FA</li> </ul>
VII. Summer Updates a. 2FA Live	Chair	<ul style="list-style-type: none"> <li>● Complete</li> </ul>

b. Instructional and Faculty Refresh Update c. Accreditation d. AWS Migration		<ul style="list-style-type: none"> <li>• Being deployed</li> <li>• IIIC in draft, evidence being reviewed/revised</li> <li>• Live</li> </ul>
VIII. Fall Cyber Training	Chair	<ul style="list-style-type: none"> <li>• Scheduled for September '22</li> </ul>
IX. Adoption of O365	Mike D	<ul style="list-style-type: none"> <li>• Migration is being planned for all users, employees and students from Google to O365</li> <li>• Security implications</li> <li>• VOIP migration to Teams</li> </ul>
X. Digital Student ID	Chair	<ul style="list-style-type: none"> <li>• my.AVC portal app – in discussion</li> </ul>
XI. CVC – OEI, Becoming a Teaching College	All	<ul style="list-style-type: none"> <li>• Sept '22 Cohort</li> </ul>
XII. Governance Committees Doc Management	All	<ul style="list-style-type: none"> <li>• Board Docs?</li> </ul>
XIII. Refresh	Chair	<ul style="list-style-type: none"> <li>• Full Time Faculty laptops in process</li> <li>• Fall Refresh - attached</li> </ul>
XIV. Spring '22 Satisfaction Survey	Chair	<ul style="list-style-type: none"> <li>• Attached</li> </ul>
XV. Meeting Dates for 22-23	Chair	Fall 22: <del>8/25, 9/8(?)</del> , 9/22, 10/13, 10/27, 11/10, 12/8 Spring 23: 1/12, 1/26, 2/9, 2/23, 3/9, 3/23, 4/13, 4/27, 5/11 Summer 23: 6/22, 7/27 (if necessary)
XVI. Other issues / Open Forum	All	
FUTURE MEETING DATES:		pending