



Agenda IT Committee

Thursday, November 10, 2016
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
 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
 Michael Alessi – 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 October 13, 2016	Chair	
III. Open Forum	Chair	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>



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IV. 2016-17 Refresh	Chair	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
V. Working Group Reports: - Tech Plan 2017-2020 - Policy Review 3720, 3721, 3722 - Computer Use & Electronic Mail Guidelines - Classroom AV Standards	Chair	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
VI. Other Business:	Open	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
NEXT MEETING DATE: 12 January 2017		Future Meetings: 2016: 12/8, 12/22 2017: 1/12, 1/26, 2/9, 2/23, 3/9, 3/23, 4/13, 4/27, 5/11, 5/25 Summer: (if needed) 2017: 6/8, 7/6