

IT COMMITTEE Agenda

Thursday, October 14, 2021

2pm – 3pm

Zoom:

<https://avc.zoom.us/j/99963440003?pwd=cVJma2hJbVhRLOIWOE1STDF6R2dzUT09>

Committee Members:

Richard Shaw, ITS Executive Director
 Lisa O’Leary, 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
Vacant – Classified – Academic Development
 Michele Lathrop – Classified – Student Services
 Bilkeyshia Jester – Classified – Business Services
 Lisa O’Leary – Classified Union
 Bill Carlson – Classified CMS
 Veronica Glasgow – ASO Student
 Greg Bormann – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Opening Comments	Chair	
II. Introduction	Chair	New ASO Rep – Veronica Glasgow
III. Approval of Previous Minutes for September 23, 2021	All	
IV. Staffing Update	Chair	DBA Search – Start Date 10/12 Admin Assist – soon to be posted Computer Support Tech – paperwork in process
V. AP/ BP & 3720, AP 3723, Resource Guidelines ... Final Pass?	Chair	Action Item
VI. Updates <ul style="list-style-type: none"> a. Security Training b. Preferred Name now Chosen Name c. my.AVC d. Instructor Station / Classrooms e. HEERF Funded Projects <ul style="list-style-type: none"> i. Lab Refreshes ii. Faculty Laptop Refresh iii. Banner to Cloud iv. Internal Security Assess. 	Chair	
VII. Strategic Tech Plan	Chair	Draft in process – target end of term



VIII. Implementation of Two Factor (2FA)	Chair	discussion
IX. Modification of BYOD	Chair	discussion
X. Other issues / Open Forum	All	
FUTURE MEETING DATES:		Fall 21: 10/14, 10/28, 11/11 , 11/25 , 12/9 Spring 22: 1/13, 1/27, 2/10, 2/24, 3/24, 4/14, 4/28, Summer 22: 5/26, 6/23, 7/21 (if necessary)