Agenda IT Committee	Thursday, October 11, 2018 L-201 2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Tammy Yule*
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
Rick Motawakel, Academic Senate
Jimmie Bowen, Academic Senate
Dr. Casey Scudmore, Faculty Union
Deborah Sanchez, Faculty – Library/Institutional Research
Michele Lathrop, Classified – Academic Development
Corina Marshall– Classified – Student Services
Denise Anderson – Classified – Business Services
Lisa O'Leary – Classified Union
Dawn McIntosh – Classified CMS
Michelle Arvizu – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	*All*	From 27 September 2018
II. Membership Changes	Chair	Please welcome, Rick Motawakel and Jimmie Bowen as new Faculty Senate Reps, and Michelle Arvizu as this year's ASO Rep.
III. IT Dept Projects Update	Chair	EduNav, Banner 9, Self-Service Captioning, Refresh, VDI/IdM
IV. Recruitment update	Chair	Technical Analyst Programmer/Analyst Upcoming searches – 2 Computer Support Technicians
V. Outage Recap 24 September 2018	Chair	Information Item: We're in the design phase for an alternate path out off campus, via a different CENIC partner, Frontier. Trenching to be included with Swing Space work in North Lots.

VI.	AP 3721 & 3722 update	Chair	Forwarded with Revisions to CCC November 14th Agenda
VII.	AP Review AP 3720	Chair/All	Introduction of Revisions and request for feedback
NEXT MEETING DATE:			10/25/2018