



Agenda IT Committee

Thursday, March 14, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Michele Schottelkorb*
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	<i>All</i>	From 28 February 2019
II. AP Update 3720, 21, 22	Chair	Reviewed, commented, and accepted as amended by CCC on 13 March 2019
III. Goals 18-19 & 19-20	All	Discussion: Recommend goal of updating APs 3720, 21, 22 was proposed. Need two or three for 2019-20

IV. Goals	Chair/All	<p>From President Knudson on Jan 24, 2019: You are receiving this because you chair, co-chair, or participate on a governance committee or constituent group in a leading role. I am asking that with your group's first meeting of the Spring Semester, a goal is established for the remainder of the academic year 2018-2019. Please report the progress on that goal to this office no later than commencement, Friday, May 31, 2019. Further, that with your group's last meeting of the semester that three goals be established for the coming academic year 2019-2020. Please communicate those goals to this office no later than commencement, May 31. "To improve is to change...." Winston Churchill Thank you for your cooperation and assistance.</p>
MEETING DATES:		<p>02/28/2019 Future Dates 2019 – 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer 6/13, 7/11, 8/8 – as needed</i></p>