



Minutes IT Committee

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

Type of Meeting: *Regular*

Note Taker: *Tammy Yule*

Please Review/Bring: *Agenda and Minutes*

In Attendance: *Richard Shaw, Michele Lathrop, Duane Rumsey, Mike Wilmes, Perry Jehlicka, Rick Motawakel, Deborah Sanchez, Lisa O'Leary, Dawn McIntosh, and Michelle Arvizu.*

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 years ASO Rep. Thank you to previous members for their service.
III. IT Dept Projects Update	Chair	Edunav - Degree Audit, Rollout will be pushed to April/May 2019 Banner 9 - Admin only, end of calendar year will extend to other departments. IT will have access next week. Self-Service Captioning - Interface AI to Live Caption Video - Transcript .20 a minute.

		Refresh - Will be discussed next meeting VM Ware - Vdi/IdM - Negotiations re license and specifications. Hardware/Virtual desktops, will be able to utilize any computer on campus.
III. Recruitment update	Chair	Programmer- positions filled by Tyson Smolenski and Kim Covell. Technical Analyst-position filled by Justin Hess. 2 Computer Support Technicians still pending Still pending-Telecommute position.
V. Outage Recap 24 September 2018	Chair	In design phase for an alternate path our off campus, via a different CENIC partner, Frontier. Trenching to be included with Swing Space work in North Lots.
IV. AP Review AP 3721 & 3722	Chair	Rick has forwarded to CCC for Nov. 14th meeting.
V. AP Review AP 3720	Chair/All	Committee members were asked to review for discussion at next meeting.
NEXT MEETING DATE:		10/25/2018