

Minutes IT Committee

Thursday, February 28, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*

Note Taker: *Michele Schottelkorb*

Please Review/Bring: *Agenda and Minutes*

In Attendance: *Richard Shaw, Michele Lathrop, Duane Rumsey, Dean LoNigro (proxy for Mike Wilmes), Javier Carcano, Perry Jehlicka, Jimmie Bowen, Dr. Casey Scudmore, Deborah Sanchez, Denise Anderson, Dawn McIntosh, Laureano Flores, LaDonna Trimble*

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 8 November 2018 - Approved
II. Recruitment update	Chair	Manager, Enterprise Applications & Development Technical Analyst - closed Computer Lab Technician Administrative Assistant- closed Web Developer We have 6 positions now available; a 3rd Systems Admin role has been added.
III. AP Review 3720, 21, 22	Chair/All	March CCC – sent November; pushed to March, expecting feedback soon.

IV. Password Complexity	All	<p>Discussion – Dean: Passwords; add complexity to passwords to make them less easily hacked, bearing in mind audits. Seeking one password, one username, multiple sites- PortalGuard, a single sign-on solution (sign on once in the morning, etc.) is an option.</p> <p>Deborah asks when---possible pilot in April</p>
V. VDI – Core Servers Refresh/Upgrading	Dean	<p>Discussion of new server/storage architecture and plans for desktop virtualization: We will be upgrading our hardware/software technology to single units (server/storage housed in one unit, expandable). We spoke with 5 major manufacturers while looking to upgrade to significantly newer technology and seeking a VDI solution for open labs and computer rooms. VDI will allow productivity to occur wherever the user is on campus (i.e. if a lab/room is down, they will see their image in another room/classroom that is working); this will be particularly important as buildings come down over the next month/year.</p>

<p>VI. Goals</p>	<p>Chair/All</p>	<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> <p>President Knudson has asked to please identify three goals---please between now and next meeting, shoot an email to Rick with your thoughts to discuss.</p>
<p>MEETING DATES:</p>		<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>