



# IT COMMITTEE Agenda

**Thursday, February 10, 2022**

**2pm – 3pm**

**Zoom:**

<https://avc.zoom.us/j/97484040285?pwd=SVBvZXZ0czJnYkFNUHkxQ1RaTUVZUT09>

Meeting ID: 974 8404 0285

Passcode: 535060

**Committee Members:**

- Richard Shaw, ITS Executive Director
- Lisa O’Leary, Co-Chair
- Tom Gang, 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. Approval of Previous Minutes for January 27, 2022	All	
III. Staffing Update	Chair	Admin Assist – reference checking Computer Support Tech – interviews next week Projects Manager – reposted (again) for larger pool
IV. AP/ BP & 3720, AP 3723, Resource Guidelines	Chair	Discussion of recommended revisions/comments
V. Updates <ul style="list-style-type: none"> <li>a. Zoom Quota</li> <li>b. 2FA is coming</li> <li>c. Cyber Security Training</li> <li>d. Instructional and Faculty Refresh Update</li> <li>e. Accreditation</li> <li>f. Tech Plan</li> </ul>	Chair	<ul style="list-style-type: none"> <li>a. Purge scheduled 25 Feb</li> <li>b. By end of semester</li> <li>c. Sending out emails next week</li> <li>d. Hardware arriving</li> <li>e. Evidence gathering</li> <li>f. Working on draft</li> </ul>
VI. Other issues / Open Forum	All	
<b>FUTURE MEETING DATES:</b>		
		Fall 21: 10/14, 10/28, <del>11/11</del> , <del>11/25</del> , <del>12/9</del> Spring 22: <del>1/13</del> , <del>1/27</del> , <del>2/10</del> , 2/24, 3/24, 4/14, 4/28, Summer 22: 5/26, 6/23, 7/21 (if necessary)