

Minutes IT Committee

Thursday, September 27, 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, Mike Wilmes, Perry Jehlicka, James Dorn, Dr. Casey Scudmore, Deborah Sanchez, Corina Marshall, Lisa O'Leary, Laureano Flores*

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

James Dorn, Academic Senate

Vacant, 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

Vacant – ASO Student

Laureano Flores – Dean – Instructional Services

LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	<i>All</i>	From 13 September 2018
II. Recruitment update	Chair	Technical Analyst-offers submitted to top two; awaiting hearing if filled. Programmer Analyst-telecommute possibility, beyond a reasonable commute.
III. Outage Recap 24 September 2018	Chair	Spectrum issue that impacted Cenic link. 9 Higher Ed, dozen K-12-5 ½ hours outage/ Long Beach secondary link still down.



		Deborah reports that phones at Palmdale campus were down. Rick will look into why phones didn't roll into analog.
IV. AP Review AP 3721 & 3722	Chair/All	Rick to forward to Exec for approval after corrections proposed by All (minor typos, addition of collective bargaining language).
V. AP Review AP 3720	Chair/All	Committee members were asked to review for discussion at next meeting.
NEXT MEETING DATE:		10/11/2018