



IT COMMITTEE AGENDA

Thursday, October 24, 2019
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
Please Review: *Agenda and Minutes from Sept 26th meeting*

Committee Members:

Richard Shaw, ITS Executive Director
 Lisa O’Leary, 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
Vacant – Classified – Academic Development
 Michele Lathrop – Classified – Student Services
 Denise Anderson – Classified – Business Services
 Lisa O’Leary – Classified Union
 Bill Carlson – Classified CMS
 Rianne Palecpec – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome	Chair	
II. Approval of Previous Minutes from Sept 26, 2019	All	
III. Refresh – Phase 1: Desktop and lectern computers	Chair	
IV. AP 3725 Draft	Chair	
V. Other issues	All	
FUTURE MEETING DATES:		
Fall 2019: 11/14, 12/12, Spring 2020: 2/27, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28 Summer 2020: 6/11, 7/9 (if needed)		Next Meeting November 14, 2019