IT COMMITTEE AGENDA	**Thursday, February 27, 2020** **L-201 from 2pm – 3pm** **Zoom:** https://cccconfer.zoom.us/j/232422186

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
Please Review: *Agenda and Minutes from November 14th 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. Opening Comments / Introductions	Chair	
II. Approval of Previous Minutes for Nov 14, 2019	All	
III. IT Update	Chair	Over break Infrastructure moves Upcoming outages Fox Field Other building projects
IV. Feedback: Refresh	Chair	
V. Feedback: AP 3725 Draft	Chair	
VI. AP Reviews – 3720	Chair	
VII. Banner Training: New Employees	Jenn Burchett	

VIII. HR Case Management & Online Training from HR	All	General discussion / feedback for VP HR
IX. Audit & other regulatory requirements	Chair	
X. Other issues / Open Forum	All	
FUTURE MEETING DATES: **Spring 2020**: 3/12, 3/26, 4/9, 4/23, 5/14, 5/28 **Summer 2020:** 6/11, 7/9 (if needed)		Next Meeting: March 12, 2020