

Agenda IT Committee

Thursday, May 24, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Tammy Yule*
Please Review/Bring: *Agenda and Minutes*

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
Vacant – 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. Welcome / Introductions | Chair(s) | Opening comments / issues |
| II. Approval of Minutes | <i>All</i> | From May 10, 2018 |
| III. Recruitment update | Chair | Director of Technology Operations, Programmer Analyst (2), Technical Analyst, and Clerical III |
| IV. Employee Hardware Standard Desktop | Chair | Deferred from previous meeting. Reference link: https://docs.google.com/spreadsheets/d/1mkSJy_Rkv2jEB_4-UX13fKegAnFfQ46DZNSXBOxkSFw/edit?usp=sharing <i>please review for possible endorsement/adoption</i> |
| V. Operations Update | Chair | Information Item: Banner 9, eLumen, Security Updates... |



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|---|--------------|--|
| VI. Refresh | Bill Carlson | |
| VII. Meeting Dates | Chair | Remaining 2017-18 - 5/24, 6/14... Summer 7/26 or 8/9? 2018-19 2018 – 9/13, 9/27, 10/11, 10/25, 11/8, 12/13 2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer? 6/13, 6/27, 7/11, 7/25, 8/8</i> |
| NEXT MEETING DATE: 14 June 2018 – if necessary 13 September in Fall 2018 | | <u>Future Meetings:</u> 2018: <i>Summer: 6/14, 7/12 (if needed)</i> 2018 – 9/13, 9/27, 10/11, 10/25, 11/8, 12/13 2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer? 6/13, 6/27, 7/11, 7/25, 8/8</i> |