



# Agenda IT Committee

**Thursday, February 28, 2018**  
**L-201**  
**2pm – 3pm**

**Type of Meeting:** *Regular*  
**Note Taker:** *Michele Schottelkorb*  
**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  
 Rick Motawakel, Academic Senate  
 Jimmie Bowen, 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  
 Michelle Arvizu – ASO Student  
 Laureano Flores – Dean – Instructional Services  
 LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	<i>All</i>	From 8 November 2018
II. Recruitment update	Chair	Manager, Enterprise Applications & Development Technical Analyst Computer Lab Technician Administrative Assistant Web Developer
III. AP Review 3720, 21, 22	Chair/All	March CCC
IV. Password Complexity	All	Discussion - Dean
V. VDI – Core Servers Refresh/Upgrading	Dean	Discussion of new server/storage architecture and plans for desktop virtualization.

<p>VI. Goals</p>	<p>Chair/All</p>	<p>From President Knudson on Jan 24, 2019: You are receiving this because you chair, co-chair, or participate on a governance committee or constituent group in a leading role. I am asking that with your group's first meeting of the Spring Semester, a goal is established for the remainder of the academic year 2018-2019. Please report the progress on that goal to this office no later than commencement, Friday, May 31, 2019. Further, that with your group's last meeting of the semester that three goals be established for the coming academic year 2019-2020. Please communicate those goals to this office no later than commencement, May 31. "To improve is to change...." Winston Churchill Thank you for your cooperation and assistance.</p>
<p><b>MEETING DATES:</b></p>		<p>02/28/2019 <b>Future Dates</b> 2019 – 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer 6/13, 7/11, 8/8 – as needed</i></p>