IT COMMITTEE MINUTES

May 22, 2014

Called to Order: 2:30 pm, L-201	Type of Meeting: Participatory
Chair or Co-Chair: Rick Shaw, ITS Executive Director	Governance / Regular
Michele Lathrop, Tutorial Specialist	

Attendees: Rick Shaw, Michele Lathrop, Mike Wilmes, Dr. Nancy Bednar, Nathan Skadsen, Suzanne Malek, Dr. Tom O'Neil, Javier Carcano, Dr. Casey Scudmore and Angela Musial

Absent: Ed Knudsen (Interim for VP Academic Affairs), LaDonna Trimble, Dawn McIntosh, Van Rider, Rodney Schilling, Kim Covell and Joseph West

Guests: Rhonda Burgess, Dan Scott and Ron Mummaw

Resource Documents: N/A

IT Committee Meeting Minutes Approval		Chair/Co-Chair	
Discussion: Minutes from May 08, 2014 meeting were reviewed and approved with no changes			
Action Items: N/A		Person Responsible:	Deadline:

Review of Action Items

Address from IT Committee Co-chairs			
• Thank you to the committee from Richard Shaw and Michele Lathrop			
Action Items: N/A		Person Responsible:	Deadline:

Wifi Updates			
Discussion: • Viewed map of campus on avc.edu of wifi work in progress – shows substantial progress and project nearing completion • Project is on target for completion and deployment before end of semester • Enterasys troubleshooting issues with crossover coverage			
Action Items: N/A		Person Responsible:	Deadline:

Tech Plan Policy Revision			
• Missed CCC meeting • Pending feedback • Will discuss any changes with President Knudsen • Present anyways to Board in June			
Action Items: N/A		Person responsible:	Deadline:

IT Committee Membership			
• All seats extended thru Summer • Will need to elect new co-chair • Expiring terms – Ed Beyer aware • Restructure division representation in makeup of committee • IRES no longer exists – needs to be dissolved • Senate calls have gone out • Will restructure after Senate has completed their restructure • Will readdress in fall			
Action Items: N/A			

Open Forum			
Discussion: No new items this term			

Discussion: Future meetings
   • Summer meetings – will maintain place holders for 3 dates (1st meeting date of each month) - meeting will be called only if there are sufficient agenda items to warrant
   • Circulate agenda items – additions can be made by email	

Upcoming IT Committee Meeting Dates

Next Meeting:	June 12, 2:00 pm, L-201 (tentative)		
Reference:	Tentative upcoming dates as follows: **2014:** **Summer:** 7/10, 8/14 (tentative)		
Action items:	Future meeting dates to be sent out via Google prior to each meeting	Person responsible: Rhonda Burgess	Next deadline: 05/06/2014
Additional Information:	Adjourned 3:18 pm		