



Agenda IT Committee

Thursday, October 26, 2017
L-201
2 pm – 3 pm

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
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
Ms. Deborah Sanchez, Faculty – Library/Institutional Research
Michele Lathrop, Classified – Academic Development
Vacant – Classified – Student Services
Angela Musial – 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	Action
I. Welcome / Introductions	Chair	
II. Approval of Previous Minutes of May 11, 2017 & Sept 28, 2017	Chair	
III. Open Forum	Chair	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>



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IV. ITS Re-Org	Chair	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
V. Banner Upgrade	Chair	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
VI. Other Business:	Open	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
NEXT MEETING DATE: 9 Nov 2017		Future Meetings: 2017: 11/9, 12/14 2018: 1/11, 1/25, 2/8, 2/22, 3/8, 3/22, 4/12, 4/26, 5/10, 5/24 Summer: If needed: 6/14, 7/12