



Agenda IT Committee

Thursday, May 11, 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
- Carolyn Burrell, Academic Senate
- Dr. Casey Scudmore, Faculty Union
- Ms. Deborah Sanchez, Faculty – Library/Institutional Research
- Michele Lathrop, Classified – Academic Development
- Samuel Garza – Classified – Student Services
- Angela Musial – Classified – Business Services
- Lisa O’Leary – Classified Union
- Dawn McIntosh – Classified CMS
- Nestor Hernandez – 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 April 13, 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>



ANTELOPE VALLEY COLLEGE

IV. Working Group Reports <ul style="list-style-type: none">• BP/AP 3720• IT Resource Guidelines	Chair	Draft to go to Exec, then CCC for review and constituency review
V. Weave Replacement	Chair	Outcomes Committee is recommending E-Lumens to replace Weave. Recommendation is going to Academic Senate for review with a recommendation from Senate to Administration
VI. Computer Refresh	Chair	Almost 400 computers were ordered to refresh computers for faculty and staff that are over 5 years old
VII. Other Business:	Open	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
NEXT MEETING DATE: 25 May 2017		Future Meetings: 2017: 5/25 Summer: (if needed) 2017: 6/8, 7/6