



# Agenda IT Committee

**Thursday, September 27, 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  
Corina Marshall– 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. Approval of Minutes	<i>All</i>	From 13 September 2018
II. Recruitment update	Chair	Programmer Analyst (2) Interviews 26 September Technical Analyst – Offer Pending
III. Outage Recap 24 September 2018	Chair	Information Item
IV. AP Review AP 3721 & 3722	Chair/All	Discussion of proposed revisions
V. AP Review AP 3720	Chair/All	Introduction of Revisions and request for feedback
<b>NEXT MEETING DATE:</b>		10/11/2018