



IT COMMITTEE AGENDA

Thursday, September 12, 2019
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
Please Review: *Agenda and Minutes from May 23rd meeting*

Committee Members:

Richard Shaw, ITS Executive Director
Vacant, 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
Vacant – Classified – Student Services
 Denise Anderson – Classified – Business Services
 Lisa O’Leary – Classified Union
 Bill Carlson – Classified CMS
 Rianne Palecpec – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome / Introductions	Chair	
II. Approval of Previous Minutes from May 23, 2019	All	
III. Annual Election of Co-Chair	All	
IV. AVC ID Update	Chair	
V. AP Update	Chair	League proposed AP 3725 for ADA
VI. Other issues	All	

FUTURE MEETING DATES:

Fall 2019: 9/26, 10/10, 10/24, 11/14, 12/12,
 Spring 2020: 2/27, 3/12, 3/26, 4/9, 4/23, 5/14,
 5/28
 Summer 2020: 6/11, 7/9 (if needed)

Next Meeting 26 September 2019

