



ANTELOPE VALLEY COLLEGE

Agenda IT Committee

Thursday, February 23, 2016
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
Vacant – Classified Union
 Dawn McIntosh – Classified CMS
 Mr. Michael Alessi – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome / Introductions	Chair	Temporary Chair – Mike Dioquino
II. Approval of Previous Minutes of November 10, 2016	Chair	
III. Open Forum	Chair	



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IV. Opening Day Outage	Chair	<u>Information Item:</u>
V. 2016-17 Refresh	Carlson /Chair	<u>Information Item:</u> Results of Bake-off for new standards & Upgrades to Core Network, plans for firewalls
VI. Impending Win10 Move	Chair	<u>Information Item:</u> Vendor Trend / Platform Requirements
VII. Patch Tuesday	Chair	<u>Information Item:</u>
VIII. New myAVC Launch	Chair	<u>Information Item:</u> 3/31 – 4/3
IX. Working Group Reports: - Tech Plan 2017-2020 - Policy Review 3720, 3721, 3722 - Computer Use & Electronic Mail Guidelines - Classroom AV Standards	Chair	<u>Information Item:</u> Update from each of the sub groups <i>Proposed timeline:</i> -Drafts due 3/23/17 -Final Draft Endorsement 4/13/17 -Members to Constituents - review & feedback 4/13/17 – 5/11/17 -Final Endorsement 5/11/17 -CCC 5/25/17 -Board 6/12/17
X. Other Business:	Open	
NEXT MEETING DATE: 9 March 2017		Future Meetings: 2016: 12/8 , 12/22 2017: 1/12 , 1/26 , 2/9 , 2/23, 3/9, 3/23, 4/13, 4/27, 5/11, 5/25 Summer: (if needed) 2017: 6/8, 7/6