

IT COMMITTEE Agenda

Thursday, July 22, 2021

2pm – 3pm

Zoom:

<https://avc.zoom.us/j/98948045828?pwd=djNUUXo1WmEzdG42TEZyNGJFeldldz09>

Committee Members:

Richard Shaw, ITS Executive Director
 Lisa O’Leary, 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
Vacant – Classified – Academic Development
 Michele Lathrop – Classified – Student Services
 Bilkeyshia Jester – Classified – Business Services
 Lisa O’Leary – Classified Union
 Bill Carlson – Classified CMS
 Rianne Palecpec – ASO Student
 Greg Bormann – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Opening Comments	Chair	
II. Approval of Previous Minutes for April 8, 2021	All	
III. Staffing Update	Chair	DBA Search – Update Clerical II – Help Desk Technical Analyst – Project Management (proposed)
IV. Refresh Standards	All	Discussion/Feedback/Consensus?
V. Updates <ul style="list-style-type: none"> a. Security Training b. Positive Attendance c. Preferred Name d. EduNav e. myAVC 	Chair	
VI. Accreditation III C Team	Chair	
VII. 2021–22 Meeting Dates	All	Fall 21: 8/19, 9/9, 9/23, 10/14, 10/28, 11/11 , 11/25 , 12/9 Spring 22: 1/13, 1/27, 2/10, 2/24, 3/24, 4/14, 4/28, Summer 22: 5/26, 6/23, 7/21 (if necessary)
VIII. Other issues / Open Forum	All	
FUTURE MEETING DATES: Above		