ANTELOPE VALLEY COLLEGE

| IT COMMITTEE AGENDA | **Thursday, September 24, 2020**<br>**2pm – 3pm**<br><br>**Zoom:** https://cccconfer.zoom.us/j/560426039 |
|---|---|

**Type of Meeting**: *Regular*
**Note Taker**: *Jana Crawford*
**Please Review**: *Agenda and Minutes from May 14th meeting*

**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
Vacant – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

| Items | Person | Action |
|---|---|---|
| I. Opening Comments / Introductions | Chair | |
| II. Approval of Previous Minutes from September 10, 2020 | All | |
| III. Computer Loan Program | Chair | status |
| IV. List.avc.edu | Chair | |
| V. Classroom A/V Updates | Chair | update |
| VI. Staffing | Chair | Vacant Positions:<br>Director, Technology Operations (posted)<br>Director, Ent. Apps & Data Protection (next week)<br>Technical Analyst (being held for now)<br>Computer Services Tech (2) (interviews scheduled)<br>Database Administrator (re-posted) |

| | | |
|---|---|---|
| VII.    AP 3720 | Chair | Information – future action:<br>Federation has made recommendations on revisions.<br> - Addressing account provisioning<br> - Information Security<br><br>Please review and provide feedback by email for discussion at next meeting |
| VIII.   Other issues / Open Forum | All | |
| | | |
| **FUTURE MEETING DATES: TBD**<br>**Fall 2020**:  10/22, 11/12, 12/10<br>**Spring 2020:**  1/11(?), 1/28, 2/11, 2/28, 3/11(?), 3/25, 4/8, 4/22, 5/13(?)<br>**Summer 2020:**  5/13(?), 6/10, 7/8 (if necessary) | | Next Meeting: October 8, 2020 |