ANTELOPE VALLEY COLLEGE

IT COMMITTEE Agenda	Thursday, September 23, 2021 2pm – 3pm Zoom: https://avc.zoom.us/j/93621569927?pwd=N09pYmNVWTBUcnI1YlB1Q0w3VVd2dz09

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 August 26, 2021	All	
III. Staffing Update	Chair	DBA Search – Offer Accepted Clerical II – Help Desk, Monday
IV. Refresh Standards	All	Discussion/Feedback/Consensus?
V. Updates a. Security Training b. Preferred Name c. myAVC	Chair	
VI. Accreditation III C Team	Chair	
VII. AP/ BP & 3720, AP 3723 Use Guidelines	Chair	In committee folder for final pass on 3720 & 3723. First pass review of Use Guidelines update
VIII. Other issues / Open Forum	All	
FUTURE MEETING DATES:		Fall 21: 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)*