

# IT COMMITTEE Agenda

Thursday, October 28, 2021

2pm – 3pm

Zoom:

<https://avc.zoom.us/j/93035227618?pwd=d3R3TnZvR0hvWjZPQStheEVqQURHZz09>

**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  
 Veronica Glasgow – 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 October 14, 2021	All	
III. Staffing Update	Chair	Admin Assist – posted – closes 11/5 Computer Support Tech – paperwork in process
IV. AP/ BP & 3720, AP 3723, Resource Guidelines	Chair	Action Item
V. Updates <ul style="list-style-type: none"> <li>a. Preferred Name now Chosen Name</li> <li>b. my.AVC</li> <li>c. Instructor Station / Classrooms</li> <li>d. HEERF Funded Projects               <ul style="list-style-type: none"> <li>i. Lab Refreshes</li> <li>ii. Faculty Laptop Refresh</li> <li>iii. Banner to Cloud</li> <li>iv. Internal Security Assess.</li> </ul> </li> </ul>	Chair	
VI. Other issues / Open Forum	All	
FUTURE MEETING DATES:		Fall 21: 10/14, 10/28, <del>11/11</del> , <del>11/25</del> , 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)