ANTELOPE
VALLEY
COLLEGE

IT COMMITTEE AGENDA	**Thursday, September 26, 2019** **L-201** **2pm – 3pm**

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
Please Review: *Agenda and Minutes from Sept 12th 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
Michele Lathrop, Classified – Academic Development
Vacant – Classified – Student Services
Denise Anderson – Classified – Business Services
Lisa O'Leary – Classified Union
Bill Carlson – Classified CMS
Rianne Palecpec – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome	Chair	
II. Approval of Previous Minutes from Sept 12, 2019	All	
III. Unauthorized Software discovery	Chair	
IV. Refresh – first pass	Chair	
V. Other issues	All	
FUTURE MEETING DATES: Fall 2019: 10/10, 10/24, 11/14, 12/12, Spring 2020: 2/27, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28 Summer 2020: 6/11, 7/9 (if needed)		Next Meeting October 10, 2019