![Antelope Valley College logo](ANTELOPE VALLEY COLLEGE)

IT COMMITTEE AGENDA	**Thursday, May 14, 2020** **L-201 from 2pm – 3pm** **Zoom:** https://cccconfer.zoom.us/j/232422186

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
Please Review: *Agenda and Minutes from November 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
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.	Opening Comments / Introductions	Chair	
II.	Approval of Previous Minutes for Feb 27, 2020	All	
III.	APs 3720 and 3725 updates	Chair	AP 3720 addressed by email – back from CCC with comment, under review by Exec IT, next step Exec Council AP 3725 approved and accepted by Board
IV.	IT Operations Update	Chair	
V.	Standards Update	Chair	Discussion item based upon observations over COVID19 closure
VI.	Disaster Recovery/Business Resumption in the time of COVID19	All	I'm looking for observations and experiences to help shape our future planning

		Please give this some thought and come prepared to share/discuss
VII. Next Meeting	All	Discussion 28 May scheduled meeting, end of term, schedule over summer and next academic year.
VIII. Other issues / Open Forum	All	
FUTURE MEETING DATES: **Spring 2020**: 5/28 **Summer 2020:** 6/11, 7/9 (if needed)		Next Meeting: May 28, 2020