

Agenda IT Committee

Thursday, May 10, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Tammy Yule*
Please Review/Bring: *Agenda and Minutes*

Committee Members:

Richard Shaw, ITS Executive Director
Michele Lathrop, Co-Chair
Duane Rumsey, VP Academic Affairs Designee
Mike Wilmes, ITS Systems Administrator
Javier Carcano, ITS Systems Security Administrator
Perry Jehlicka, DETC Co-Chair
James Dorn, Academic Senate
Vacant, 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
Dawn McIntosh – Classified CMS
Vacant – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Welcome / Introductions	Chair	Please welcome Denise Anderson as the Business Services Rep, filling seat vacated by Angie Musial. New Security Systems Admin – Adam Thompson
II. Approval of Minutes	<i>All</i>	From March 22, 2018
III. Recruitment update	Chair	Director of Technology Operations, Programmer Analyst (2), Technical Analyst, and Clerical III
IV. Employee Hardware Standard Desktop	Chair	Deferred from previous meeting. Reference link: https://docs.google.com/spreadsheets/d/1mkSJy_Rkv2jEB_4-UX13fKegAnFfQ46DZNSXBOXkSFw/edit?usp=sharing
V. Operations Update	Chair	Information Item: Banner 9, Elumen, Ad Astra, Security Updates
VI. Refresh	Bill Carlson	2018-2019 Desktop and Infrastructure



VII. Meeting Dates	Chair	Remaining 2017-18 - 5/24, 6/14... Summer 7/26 or 8/9? 2018-19 2018 – 9/13, 9/27, 10/11, 10/25, 11/8, 12/13 2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer? 6/13, 6/27, 7/11, 7/25, 8/8</i>
NEXT MEETING DATE: 24 May 2018		<u>Future Meetings:</u> 2018: 5/24 <i>Summer: 6/14, 7/12 (if needed)</i>