Called to Order: 2:00 pm, L-201	Type of Meeting: Share Governance/Regular
Chair or Co-Chair: Rick Shaw, ITS Executive Director	
Michele Lathrop, Tutorial Specialist	

***Attendees*:** Rick Shaw, Michele Lathrop, Javier Carcano, Mike Wilmes, Dr. Nancy Bednar, Nathan Skadsen, Suzanne Malek, Rodney Schilling (via CCC Confer) , LaDonna Trimble (via CCC Confer), Angela Musial, Van Rider, Dawn McIntosh (via CCC Confer)

***Absent*:** Kim Covell, Joseph West, Dr. Casey Scudmore, Dr. Tom O'Neil,

***Guests*:** Daniel Scott, Rhonda Burgess

***Resource Documents*:** None

IT Committee Meeting Minutes Approval	Chair/Co-Chair	
Discussion: Minutes from February 13, 2014 meeting were reviewed and approved with capitalization corrections.		
Action Items: Make corrections	Person Responsible: Rhonda	Deadline: 03/12/2014

Review of Action Items

IT Committee Goals/Objectives		
Discussion: Will re-address at a later meeting		
Action Items: N/A	Person responsible:	Deadline:

SAN Migration		
Discussion: SAN migration in process		
Action Items: N/A	Person responsible:	Deadline:

Alert U Rave Mobile		
Discussion:		
• Have completed data upload		
• Will coordinate Monday 3/3 to go live		
• New portal module in homepage – Users click button and it drops into their system for notification		
Action Items: N/A	Person responsible:	Deadline:

Google Drive Accreditation		
Discussion:		
• Follow up meeting with Tina to discuss shift toward Google drive – for storage & drag / drop features, etc.		
• Move forms & docs out of myAVC and into Google drive also for Senate and other committees		
Action Items: N/A	Person responsible:	Deadline:

IT Updates		
Discussion:		
• Rick met with Katherine on 2/26 – reviewed Banner quotes for software and Strata group		
• Both quotes were within budget		
• Potential issues with Oracle licensing timeline – pricing potentially to May board meeting		
• Aligning with President's restructure, will have additional managers – Descriptions have been created and revised and are currently under review for HR		
Action Items: N/A		

Wifi Updates		
Discussion:		
• Wifi update – cabling in SSV and Library are approximately 50% completed – completion goal Spring break		
• BE 1st and 2nd floor in progress		
• Learning Center – will start next week – equipment is on order		
• Performing Arts Center will be the first building to have equipment installed		
• Javier – Bryan – Doug to discuss penetrations on HS building – potential warranty issues		
• More information to follow		
Action Items: N/A	Person responsible:	Deadline:

IT Master Plan Subcommittee		

Discussion:	As a result of going to CISOA and information presented by the CCCCO's Security Group regarding their adoption of ISO 27001 (2013) as a standard framework, minor revisions to several sections in the draft tech plan are necessary – goal is to have completed draft to committee for review/comment by first meeting in April		
Action Items:	N/A	Person responsible:	Deadline:

Open Forum

Discussion:	Michele Lathrop – Questioned Learning Center computer project • have received portions of them • waiting for the rest to ship • new rack in server room		
Discussion:	Dr. Nancy Bednar – Questioned conversion of room in BE building for purpose of faculty training to be improved for faculty professional events and faculty and staff training. Pending various supplies cabling is done waiting on CPU's potential completion date end of March.		
Discussion:	Suzanne Malek – Greg Krynen did a great job on faculty FLEX training		

Upcoming IT Committee Meeting Dates

Review/resolve:	N/A		
Conclusions:	Upcoming dates as follows: **2014:** 3/13, 3/27, 4/10, 4/24, 5/8, 5/22? **Summer:** 6/12, 7/10, 7/24		
Action items:	Future meeting dates to be sent out via Google prior to each meeting	Person responsible: Rhonda Burgess	Next deadline: 03/12/2014
Additional Information:	Adjourned 2: 20 pm		
Next Meeting:	March 13, 2014, 2:00 pm, L-201		