

# IT COMMITTEE Agenda

**Thursday, April 28, 2022**

**2pm – 3pm**

**Zoom:**

<https://avc.zoom.us/j/97484040285?pwd=SVBvZXZ0czJnYkFNUHkxQ1RaTUVZUT09>

Meeting ID: 974 8404 0285

Passcode: 535060

**Committee Members:**

Richard Shaw, ITS Executive Director  
 Lisa O’Leary, Co-Chair  
 Tom Gang, 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  
 Vacant, 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	Note change of July date
II. Approval of Previous Minutes for April 14, 2022	All	
III. Staffing Update	Chair	Projects Manager – scheduling interviews Lab Tech Resignation – starting process for search DBA and Tech Analyst PDs still awaiting Classification Committee
IV. 21-22 Accomplishments	Chair	AP & BP review and revision 3720 Obsoleting APs 3721, 3722, and proposed 3726 Revision of Guidelines – creating Standards of Operation Review and Revision of Standards for laptop deployments Endorsement of 2FA
V. Review of Refresh Projections		
VI. Updates <ul style="list-style-type: none"> <li>a. 2FA is coming</li> <li>b. Cyber Security Training</li> <li>c. Instructional and Faculty Refresh Update</li> <li>d. Accreditation</li> <li>e. Tech Plan</li> <li>f. AWS Migration</li> </ul>	Chair	<ul style="list-style-type: none"> <li>a. By 5/11</li> <li>b. Due by end of month</li> <li>c. Being deployed</li> <li>d. IIIC in draft</li> <li>e. In draft</li> <li>f. First instances live – plans to change test structures</li> </ul>
VII. Other issues / Open Forum	All	



FUTURE MEETING DATES:

Fall 21: 10/14, 10/28, ~~11/11~~, ~~11/25~~, ~~12/9~~  
Spring 22: ~~1/13~~, ~~1/27~~, ~~2/10~~, 2/24, 3/24, 4/14, 4/28,  
Summer 22: 5/26, 6/23, **7/28** (if necessary)