



Agenda IT Committee

Thursday, April 13, 2017
L-201
2 pm – 3 pm

Type of Meeting: *Regular*
Note Taker: *Jana Crawford*
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
 Carolyn Burrell, Academic Senate
 Dr. Casey Scudmore, Faculty Union
 Ms. Deborah Sanchez, Faculty – Library/Institutional Research
 Michele Lathrop, Classified – Academic Development
 Samuel Garza – Classified – Student Services
 Angela Musial – Classified – Business Services
 Lisa O’Leary – Classified Union
 Dawn McIntosh – Classified CMS
 Nestor Hernandez – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome / Introductions	Chair	
II. Approval of Previous Minutes of March 23, 2017	Chair	
III. Open Forum	Chair	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>



ANTELOPE VALLEY COLLEGE

IV. Working Group Reports - BP/AP 3720 - IT Resource Guidelines - Classroom AV Standards - Tech Plan 2017-2020	Chair	Timeline: - Final Draft Endorsement 4/13/17 - ITC members distribute to constituents – review & feedback 4/13/17 to 5/11/17 - Final endorsement 5/11/17 - CCC 5/25/17 - Board 6/12/17
V. myAVC Feedback	Chair	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
VI. Accessibility – 508	Chair	AVC is taking steps to address federal and state policies regarding accessibility.
VII. Other Business:	Open	<u>Issues Discussed:</u> <u>Follow Up Items:</u>
NEXT MEETING DATE: 27 April 2017		Future Meetings: 2017: 4/27, 5/11, 5/25 Summer: (if needed) 2017: 6/8, 7/6