



Agenda IT Committee

Thursday, March 28, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Michele Schottelkorb*
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
 Rick Motawakel, Academic Senate
 Jimmie Bowen, Academic Senate
 Dr. Casey Scudmore, Faculty Union
 Deborah Sanchez, Faculty – Library/Institutional Research
 Michele Lathrop, Classified – Academic Development
 Corina Marshall– Classified – Student Services
 Denise Anderson – Classified – Business Services
 Lisa O’Leary – Classified Union
 Dawn McIntosh – Classified CMS
 Michelle Arvizu – ASO Student
 Laureano Flores – Dean – Instructional Services
 LaDonna Trimble – Dean – Student Services

| Items | Person | Notes |
|-------------------------|--------|---|
| I. Approval of Minutes | All | From 14 March 2019 |
| II. Goals 18-19 & 19-20 | All | From 14March meeting - Goal of updating APs 3720, 21, 22 Discussion: Need two or three for 2019-20 <i>Classroom Technology, can we refine this?</i> |
| MEETING DATES: | | 04/11/2019 Future Dates 2019 – 4/25, 5/9, 5/23, <i>Summer 6/13, 7/11, 8/8 – as needed</i> |