

## IT COMMITTEE AGENDA

Thursday, January 28, 2021 2pm – 3pm

Zoom:

https://cccconfer.zoom.us/j/95210667261

**Type of Meeting**: Regular

Note Taker: Michele Schottelkorb

**Please Review**: Agenda and Minutes from September 24<sup>th</sup> meeting

**Committee Members:** 

Richard Shaw, ITS Executive Director

Lisa O'Leary, 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

Vacant - Classified - Academic Development

Michele Lathrop – Classified – Student Services

Denise Anderson Bilkeyshia Jester – Classified – Business Services

Lisa O'Leary – Classified Union

Bill Carlson - Classified CMS

Rianne Palecpec – ASO Student

Laureano Flores – Dean – Instructional Services

LaDonna Trimble – Dean – Student Services

	Items	Person	Action
I.	Opening Comments / Introductions	Chair	
II.	Approval of Previous Minutes for December 10, 2020	All	
III.	Introductions	Chair	Welcome back Michael Dioquino, Director of Technology Operations
IV.	Staffing Update	Chair	DBA – Shobha Dodamani – starting 3/1 Dir. Enterprise Apps & Data Protection – Committee Mtg next week Admin Assistant – search closes 2/9
V.	Classroom AV Update	Chair	Status report
VI.	Update to AP 3725	Chair	Proposal to update standards requirement to WCAG 2.1 for accessibility compliance



VII. Other issues / Open Forum	All	
FUTURE MEETING DATES:  Spring 2021: 2/11, 2/28, 3/11, 3/25, 4/8, 4/22		Next Meeting: February 11, 2021
<b>Summer 2021:</b> 5/13, 6/10, 7/8 (if necessary)		