

IT COMMITTEE Agenda

Thursday, February 25, 2021 2pm – 3pm

Zoom: https://avc.zoom.us/j/97174449736?pwd=eEw wZGFpazdHYVZQQ1Z0UG4vQ1VkUT09

Committee Members:

Items Person				
LaDonna Trimble – Dean – Student Services				
Laureano Flores – Dean – Instructional Services				
Rianne Palecpec – ASO Student				
Bill Carlson – Classified CMS				
Lisa O'Leary – Classified Union				
Bilkeyshia Jester – Classified – Business Services				
Michele Lathrop – Classified – Student Services				
Vacant – Classified – Academic Development				
Deborah Sanchez, Faculty – Library/Institutional Research				
Dr. Casey Scudmore, Faculty Union				
Jimmie Bowen, Academic Senate				
Rick Motawakel, Academic Senate				
Perry Jehlicka, DETC Co-Chair				
Javier Carcano, ITS Systems Security Administrator				
Mike Wilmes, ITS Systems Administrator				
Duane Rumsey, VP Academic Affairs Designee				
Lisa O'Leary, Co-Chair				
Richard Shaw, ITS Executive Director				
Committee Members.				

	Items	Person	Action
			Action
Ι.	Opening Comments / Introductions	Chair	
II.	Approval of Previous Minutes for	All	
	January 28, 2021		
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.	Staffing Update	Chair	Dir. Enterprise Apps & Data Protection
			– announcement
			Admin Assistant – interviews 3/9
IV.	Projects Update		
	a. EduNav	Rick	
	b. my.AVC	Rick	
	c. Exchange/O365	Mike D	
	d. Classroom A/V	Bill	
	e. Web Redesign RFP	Rick	
V.	Other issues / Open Forum	All	
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FUTU	RE MEETING DATES:		Next Meeting: March 11, 2021
Spring	g 2021 : 3/25, 4/8, 4/22		



Summer 2021: 5/13, 6/10, 7/8 (if necessary)