

# Minutes IT Committee

Thursday, May 24, 2018  
L-201  
2pm – 3pm

**Type of Meeting:** *Regular*

**Note Taker:** *Tammy Yule*

**Please Review/Bring:** *Agenda and Minutes*

**In Attendance:** *Michele Lathrop, Javier Carcano, Lisa O’Leary, Mike Wilmes, Perry Jehlicka, Duane Rumsey, Dawn McIntosh, Rick Shaw, by call in; Deborah Sanchez, James Dorn,.*

**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

*Vacant*, Academic Senate

Dr. Casey Scudmore, Faculty Union

Deborah Sanchez, Faculty – Library/Institutional Research

Michele Lathrop, Classified – Academic Development

*Vacant* – Classified – Student Services

Denise Anderson – Classified – Business Services

Lisa O’Leary – Classified Union

Dawn McIntosh – Classified CMS

*Vacant* – ASO Student

Laureano Flores – Dean – Instructional Services

LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	<i>All</i>	From March 22, 2018
II. Recruitment update	Chair	Director of Technology Operations, Programmer Analyst (2), Technical Analyst, and Clerical III
III. Employee Hardware Standard Desktop	Chair	Endorsed by committee as is
IV. Operations Update	Chair	Information Item: Banner 9, eLumen, Edunav, Ellucian, Security Updates. Banner 9 to go live in October, training will be provided.



		<p>Ellucian: No updates. eLumen: Will begin meeting every week.          Edunav: Implement degree planning – web interface.          Javier: Reminder to everyone to log-off on Tuesday to allow for updates.          Terry Cleveland: Blue light phones, and security cams.          Funding:          Duane Rumsey: Self-Serve tool, audio/caption, video, IMC Tool.</p>
V. Meeting Dates	Chair	<p><b>2018-19</b>          2018 – 9/13, 9/27, 10/11, 10/25, 11/8, 12/13          2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23,  <i>Summer? 6/13, 6/27, 7/11, 7/25, 8/8</i></p>
<b>NEXT MEETING DATE:</b> Summer? 08/08/2018?		<p><b><u>Future Meetings:</u></b>  <i>Summer: 6/14, 7/12 (if needed)</i></p>