



Minutes IT Committee

Thursday, March 14, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*

Note Taker: *Michele Schottelkorb*

Please Review/Bring: *Agenda and Minutes*

In Attendance: *Michele Lathrop, Javier Carcano, Perry Jehlicka, Rick Motawakel, Jimmie Bowen, Dr. Casey Scudmore, Deborah Sanchez, Laureano Flores, Dean LoNigro (proxy), Dawn McIntosh*

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	<i>All</i>	From 28 February 2019-Approved
II. AP Update 3720, 21, 22	Chair	Reviewed, commented, and accepted as amended by CCC on 13 March 2019: College reserves right to scan devices for security concerns; software only looks for viruses to ensure anti-virus software is in place.
III. Goals 18-19 & 19-20	All	Discussion: Recommend goal of updating APs 3720, 21, 22 was proposed. --Agree Need two or three for 2019-20: Please ask constituents what IT can do for the campus? Rick M. brought up the importance of technology in classrooms working at the start of the semester.

<p>IV. Goals</p>	<p>Chair/All</p>	<p>From President Knudson on Jan 24, 2019: You are receiving this because you chair, co-chair, or participate on a governance committee or constituent group in a leading role. I am asking that with your group's first meeting of the Spring Semester, a goal is established for the remainder of the academic year 2018-2019. Please report the progress on that goal to this office no later than commencement, Friday, May 31, 2019. Further, that with your group's last meeting of the semester that three goals be established for the coming academic year 2019-2020. Please communicate those goals to this office no later than commencement, May 31. "To improve is to change...." Winston Churchill Thank you for your cooperation and assistance.</p> <p>Public forum: Perry asked about the AT&T tower ETA; Javier responded that it is in AT&T's court, we are waiting for their response currently.</p> <p>Deborah asked about Wi-Fi issue (captive portal not showing).</p>
<p>MEETING DATES:</p>		<p>03/14/2019 Future Dates 2019 – 3/28, 4/11, 4/25, 5/9, 5/23, <i>Summer 6/13, 7/11, 8/8 – as needed</i></p>