

IT COMMITTEE Minutes

Thursday, February 25, 2021 2pm – 3pm

Zoom:

https://avc.zoom.us/j/97174449736?pwd=eEwwZGFpazdHYVZQQ1Z0UG4vQ1VkUT09

Type of Meeting: Regular

Note Taker: Michele Schottelkorb

In Attendance: Richard Shaw, Lisa O'Leary, Duane Rumsey, Mike Wilmes, Javier Carcano, Rick Motawakel, Jimmie Bowen, Dr. Casey Scudmore, Deborah Sanchez, Michele Lathrop, Bilkeyshia Jester, Bill Carlson, Laureano

Flores, LaDonna Trimble

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

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	Meeting started at 2:01pm.		
II.	Approval of Previous Minutes for January 28, 2021	All	Approved as submitted.		
III.	Staffing Update	Chair	Dir. Enterprise Apps & Data Protection – Daniel Conner accepted position. Start date 3/1/2021. Scott Tuss accepted an Interim position as Project Manager for one year, formal recruitment will be Jan 2022. Start date 3/1/2021. Admin Assistant – interviews 3/9		
IV.	Projects Update		EduNav-anticipated roll out to students, Fall 2021. Will		
	a. EduNav	Rick	have an actual landing page, integrating our		



b. my.AVC	Rick	registration into active view (no more copy/paste of		
c. Exchange/O365	Mike D	CRN), and managing of add codes.		
d. Classroom A/V	Bill	my.AVC-in the process of implementing a new portal,		
e. Web Redesign RFP	Rick	Ellucian is deprecating current portal; this vendor we		
		are looking at will market the app, and put in the		
		Google Play and Apple stores; will be able to search		
		"avc" and find our app. All tabs will show in app,		
		integration is working with Canvas and Google already,		
		working on Office 365. Vendor is very		
		accommodating; launch date mid to late April. Dual		
		platforms in Summer, new platform in early Fall.		
		Exchange/O365-test driving it; moving IT group to help		
		understand process, then will be taking volunteer		
		depts, to include hopefully some admin assistants.		
		Goal is to start moving during Spring break to		
		implement by Summer. In talks about changing to		
		first.last for employee's email. Driving point on this is		
		to avoid mis-addressing emails.		
		Classroom A/V-UH is progressing well, work to be done		
		by next week. Next will be TE7, Fox Field, Palmdale,		
		MH, and APL.		
		Web Redesign RFP-Completed and on March Board.		
		Detailed standard process using focus groups. Looking		
		at how existing content fits new paradigm. Pages not		
		touched in 60 days will alert, which will help to		
		eliminate stale content.		
V. Other issues / Open Forum	All	Retention-what is policy to do effectively; this will be a		
		future discussion.		
		Adjourn 2:35pm.		
FUTURE MEETING DATES:		Next Meeting: March 11, 2021		
Spring 2021: 3/25, 4/8, 4/22				
Summer 2021: 5/13, 6/10, 7/8 (if necessary)				