



# Agenda IT Committee

Thursday, December 10, 2015  
L-201  
2 pm – 3 pm

**Type of Meeting:** *Regular*  
**Note Taker:** *Rhonda Burgess*  
**Please Review/Bring:** *Agenda and Minutes*

**Committee Members:**

- Richard Shaw, ITS Executive Director
- Michele Lathrop, Co-Chair
- Dr. Bonnie Suderman, Vice President Academic Affairs
- Mike Wilmes, ITS Systems Administrator
- Javier Carcano, ITS Systems Security Administrator
- Vacant*, DETC Co-Chair
- Vacant*, Academic Senate
- Carolyn Burrell, Academic Senate
- Dr. Casey Scudmore, Faculty Union
- Suzanne Malek, Faculty – Library/Institutional Research
- Michele Lathrop, Classified – Academic Development
- Vacant* – Classified – Student Services
- Angela Musial – Classified – Business Services
- Vacant* – Classified Union
- Dawn McIntosh – Classified CMS
- Vacant* – ASO Student
- Dr. Tom O’Neil – Dean – Instructional Services
- LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Approval of Previous Minutes of September 24, 2015		
II. Open Forum		<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>



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III. Revision to Allocation Process Diagrams and Documentation		<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
2015-16 Technology Projects from Funding Requests Cycle		<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
Information/Discussion Item: Recommendation to DETC that any faculty using myAVC's Course Studio move to Blackboard or AVC-Online		<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
<b>NEXT MEETING DATE:</b> January 14, 2016		<p><b>Future Meetings:</b> 2016: 1/28, 2/11, 2/25, 3/10, 3/24, 4/14, 4/28, 5/12, 5/26 Summer (tentative): 6/9, 7/14</p>