

IT Committee Agenda/Minutes

Thursday, September 24, 2015 L-201 2 pm – 3 pm

Type of Meeting: Regular

Note Taker:

Please Review/Bring: Agenda and Minutes

Committee Members:

Richard Shaw, ITS Executive Director

Vacant, Co-Chair

Dr. Bonnie Suderman, Vice President Academic Affairs

Mike Wilmes, ITS Systems Administrator

Javier Carcano, ITS Systems Security Administrator

Perry Jehlicka, 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

Kimberly Covell – 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
l.	Approval of Previous Minutes of May 14, 2015		
II.	Election of Co-Chair		Issues Discussed:
			Action Taken:
			Follow Up Items:



III. Refresh	Issues Discussed:
	Action Taken:
	Follow Up Items:
IV. Open Forum	Issues Discussed:
	Action Taken:
	Follow Up Items:
	Issues Discussed:
	Action Taken:
	Follow Up Items:
NEXT MEETING DATE: September 24, 2015	Future Meetings: 2015: 9/24, 10/8, 10/22, 11/12, 12/10 2016: 1/14, 1/28, 2/11, 2/25, 3/10, 3/24, 4/14, 4/28, 5/12, 5/26 Summer (tentative): 6/9, 7/14