ANTELOPE VALLEY COLLEGE

Minutes IT Committee	**Thursday, September 24, 2015** **L-201** **2 pm – 3 pm**

Type of Meeting: *Regular*
Note Taker: *Daniel Scott*
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
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
I.	Approval of Previous Minutes of May 14, 2015		*Accepted as written*
II.	Election of Co-Chair		**Issues Discussed:** *Candidates for Co-chair* **Action Taken:** *Michele Lathrop elected as Co-chair by unanimous vote* *Motion by Mike Wilmes – Second y Suzanne Malek* **Follow Up Items:**

III. Open Forum	*Rick Shaw*	**Issues Discussed:** *Refresh budget - $330 k* *$100k desktops/laptops $100k server and network* *150 desktops to replace blades/thin-client PCs* *Average age from 7 to 6 ½ years* **Action Taken:** *N/A* **Follow Up Items:** *N/A*
	Rick Shaw	**Issues Discussed:** *-Palmdale upate* *-Shib authentication update* *-Funding for projection system for Virtual Sciences room "Planetarium" in HS building* *-Scan kiosk update from WEPA* **Action Taken:** **Follow Up Items:**
		Issues Discussed: **Action Taken:** **Follow Up Items:**
NEXT MEETING DATE: October 08, 2015		**Future Meetings**: 2015: 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