



# Agenda IT Committee

Thursday, September 28, 2017  
L-201  
2 pm – 3 pm

**Type of Meeting:** *Regular*  
**Note Taker:** *Jana Crawford*  
**Please Review/Bring:** *Agenda and Minutes*

**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  
James Dorn, Academic Senate  
*Vacant* - Academic Senate  
Dr. Casey Scudmore, Faculty Union  
Ms. Deborah Sanchez, Faculty – Library/Institutional Research  
Michele Lathrop, Classified – Academic Development  
*Vacant* – Classified – Student Services  
Angela Musial – Classified – Business Services  
Lisa O’Leary – Classified Union  
Dawn McIntosh – Classified CMS  
*Vacant* – ASO Student  
Laureano Flores – Dean – Instructional Services  
LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Welcome / Introductions	Chair	
II. Election of New Committee Co-Chair	Chair	
III. Approval of Previous Minutes of May 11, 2017	Chair	
IV. Open Forum	Chair	<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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V. Update on Refresh	Chair	<b><u>Issues Discussed:</u></b>  <b><u>Action Taken:</u></b>  <b><u>Follow Up Items:</u></b>
VI. Update on Palmdale Center	Chair	<b><u>Issues Discussed:</u></b>  <b><u>Follow Up Items:</u></b>
VII. Discussion on Employee Technology Assignment Matrix		
<b>VIII. Other Business:</b>	Open	<b><u>Issues Discussed:</u></b>  <b><u>Follow Up Items:</u></b>
<b>NEXT MEETING DATE:</b> 12 Oct 2017		<b>Future Meetings:</b> 2017: 10/26, 11/9, 12/14 2018: 1/11, 1/25, 2/8, 2/22, 3/8, 3/22, 4/12, 4/26, 5/10, 5/24  <b>Summer:</b>