ANTELOPE
VALLEY
COLLEGE

IT COMMITTEE Agenda	Thursday, April 14, 2022 2pm – 3pm Zoom: https://avc.zoom.us/j/97484040285?pwd=SVBvZXZ0czJnYkFNUHkxQ1RaTUVZUT09 Meeting ID: 974 8404 0285 Passcode: 535060

Committee Members:
Richard Shaw, ITS Executive Director
Lisa O'Leary, Co-Chair
Tom Gang, 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
Veronica Glasgow – ASO Student
Greg Bormann – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Action
I. Opening Comments	Chair	
II. Approval of Previous Minutes for February 10, 2022	All	
III. Staffing Update	Chair	Admin Assist – Started 3/16 Computer Support Tech – Started 4/12 Projects Manager – committee meeting DBA and Tech Analyst PDs still awaiting Classification Committee
IV. Standards of Operations – Cyber Training	Chair	Document revised to include cyber training

V.   Updates
     a.   2FA is coming
     b.   Cyber Security Training
     c.   Instructional and Faculty Refresh Update
     d.   Accreditation
     e.   Tech Plan
	Chair	a. By 5/11
		b. Due by end of month
		c. Being deployed
		
		d. IIIC in draft
		e. In draft

VI. Other issues / Open Forum	All	
FUTURE MEETING DATES:		Fall 21: 10/14, 10/28, ~~11/11~~, ~~11/25~~, ~~12/9~~ Spring 22: ~~1/13~~, ~~1/27~~, ~~2/10~~, 2/24, 3/24, 4/14, 4/28, *Summer 22: 5/26, 6/23, 7/21 (if necessary*)