Minutes
IT Committee

Thursday, October 25, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Tammy Yule*
Please Review/Bring: *Agenda and Minutes*
In Attendance: *Richard Shaw, Michele Lathrop, Duane Rumsey, Mike Wilmes, Javier Carcano, Perry Jehlicka, Rick Motawakel, Jimmie Bowen, Deborah Sanchez, Lisa O'Leary, Michelle Arvizu, Laureano Flores, LaDonna Trimble*

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
Rick Motawakel, Academic Senate
Jimmie Bowen, Academic Senate
Dr. Casey Scudmore, Faculty Union
Deborah Sanchez, Faculty – Library/Institutional Research
Michele Lathrop, Classified – Academic Development
Corina Marshall – Classified – Student Services
Denise Anderson – Classified – Business Services
Lisa O'Leary – Classified Union
Dawn McIntosh – Classified CMS
Michelle Arvizu – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	*All*	From 11 October 2018
II. IT Dept Projects Update	Chair	EduNav - Meeting this morning. Pilot for certificate. Need committee feedback. Banner 9 - It's live. Self-Servicing Captioning - IMC will do run through via student workers; .20 cents a minute. Refresh - Bill not available. VDI/IdM - Enrollment based, geography location - login based - licensing - possible off campus.
III. Recruitment update	Chair	Open CS Tech - Rick Lott & IMC Tech to Comp Svcs Tech

IV. AP Review	Chair/All	Telecomm use/access granted to condition of use.
AP 3720		Intro to revisions - Do retirees get to keep their account? New paragraph added re: last date edited 07. Deborah Sanchez offers changes. Approved to forward to CCC. Re: email access - changes need to be made. MyAVC - change/work title. Duane raised question about why delete?
NEXT MEETING DATE:		11/8/2018