



# Agenda IT Committee

Thursday, October 13, 2016  
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
- Carolyn Burrell, Academic Senate
- Dr. Casey Scudmore, Faculty Union
- Vacant*, Faculty – Library/Institutional Research
- Michele Lathrop, Classified – Academic Development
- Samuel Garza – Classified – Student Services
- Angela Musial – Classified – Business Services
- Vacant* – 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. Approval of Previous Minutes of September 8, 2016	Chair	
III. 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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IV. 2016-17 Refresh	Chair	<b><u>Issues Discussed:</u></b>  <b><u>Action Taken:</u></b>  <b><u>Follow Up Items:</u></b>
V. <b>Discussion:</b> Objectives for 2016-17 *Tech Plan 2017-2020 *Policy Review 3720, 3721, 3722 *Computer Use & Electronic Mail Guidelines *Others?	Chair	<b><u>Issues Discussed:</u></b> <i>Feedback on approach to each</i>  <b><u>Follow Up Items:</u></b>
VI. <b>Discussion:</b> Classroom AV Standards	Chair	<b><u>Issues Discussed:</u></b> <i>Feedback on approach to each</i>  <b><u>Follow Up Items:</u></b>
<b>NEXT MEETING DATE:</b> 27 October 2016 (Tentative)		<b>Future Meetings:</b> 2016: 11/10 2017: 1/12, 1/26, 2/9, 2/23, 3/9, 3/23, 4/13, 4/27, 5/11, 5/25  <b>Summer:</b> (if needed) 2017: 6/8, 7/6