

# Minutes IT Committee

Thursday, May 23, 2019  
L-201  
2pm – 3pm

**Type of Meeting:** *Regular*

**Note Taker:** *Michele Schottelkorb*

**Please Review/Bring:** *Agenda and Minutes*

**In Attendance:** *Richard Shaw, Deborah Sanchez, Mike Wilmes, Corina Marshall, Lisa O’Leary, Dawn McIntosh, Michelle Arvizu, Michele Lathrop, Laureano Flores, Duane Rumsey, Javier Carcano*

**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 28 March 2019-Approved
II. Discussion Item: Possible changes to 2510	All	Possible move of IT Committee to become sub-committee of SPC. What does that do to the committee? Its role? Future makeup? Impact on Goals?-Discussion of Annual Report 2018/19; committee reviewed document and agreed with wording.
III. Goals 19-20	All	Proposed Objectives/Goals <ol style="list-style-type: none"> <li>1. Possibility of reviewing committee’s charter/role</li> <li>2. Planning, and taking active role in advocacy, of security awareness plan.</li> <li>3. Info security policy-GDPR (European policy that went into effect last year)</li> </ol>
<b>MEETING DATES:</b>		<b>Future Dates</b> 2019 – Summer 6/13, 7/11, 8/8 (if needed)



		<p><i>Fall 2019 – 9/12, 9/26, 10/10, 10/24, 11/14, &amp; 12/12</i></p> <p><i>Spring 2020 – 2/27, 3/12, 3/26, 4/9, 4/23, 5/7, &amp; 5/21</i></p> <p><i>Summer 2020 -- 6/25, 7/23 (if needed)</i></p> <p><i>Adoption of future dates.</i></p>
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