ANTELOPE VALLEY COLLEGE

| Agenda<br>IT Committee | **Thursday, November 8, 2018**<br>**L-201**<br>**2pm – 3pm** |
|---|---|

**Type of Meeting**: *Regular*
**Note Taker**: *Tammy Yule*
**Please Review/Bring**: *Agenda and Minutes*

<u>**Committee Members:**</u>
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 25 October 2018 |
| II.      Recruitment update | Chair | 2 Computer Services Technicians<br>    – committees being formed – in open recruitment |
| III.      AP Review<br>       AP 3720<br>       – Email Language | Chair/All | Introduction of Revisions and request for feedback |
| **NEXT MEETING DATE:** | | 12/13/2018<br><br>**Future Dates**<br>2019 – 1/10, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23,<br>    *Summer 6/13, 7/11, 8/8 – as needed* |