

IT COMMITTEE MINUTES

June 13, 2017, • 11:00 AM • Board Room

PRESENT: Boni Sanchez, Angie Laaw (Represent Agnes), Lisa Jeraan, Stanley Lorennij, Va Savu, Ed Williams, Rachel Salomon, & Stevenson Kotton

Absent: Curtis Vila, Chris Sebastian, Student Reps, John Zedkaia

CALL TO ORDER: Boni called the meeting to order at 11:15 AM

REVIEW OF MINUTES: Lisa moved to approve the May 9th minutes. Dean Va seconded the motion. The motion was unanimously approved. Abstention by Dean of Student Services Rachel Salomon

UPDATES:

- ❖ Faculty
 - Faculty laptop has been shipped and possibly arriving on July 2017.

- ❖ Website Committee
 - New three Template for CMI website has been presented during the Website Committee meeting and the members selected the template to be used.
 - The underdevelopment CMI website has been temporarily hosted within CMI using <http://beta.cmi.edu> link

- ❖ ATAC Updates
 - No update form ATAC

- ❖ Policies
 - Site Posting Policies and Procedures have been shared to all members for comment and feedback; it needs to be revised.

- ❖ Request to consolidate all Helpdesk System into one.
- ❖ SIS update, pending issues, contract renewal, and others will be discussed in the next ITC meeting as high priority.
- ❖ .

ADJOURNED: 12:45 PM

Minutes Approved September 12, 2017

