

## **Information Technology Strategy Council Agenda – 4/22/14**

Welcome

Minutes – review and approve

Old / New Business

- MVC and NC IT infrastructure timelines
- Microcomputer Support decentralization
- District College Technology Plan

Other Items

Next Meeting   5/23/14            9-11am            DL409

## Information Technology Strategy Council Meeting

Friday, March 28, 2014

8:30 a.m. – Administration 109, Riverside City College

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### Minutes

#### **Members Present:**

Rick Herman (D)  
Ruth Leal (N)  
Dr. Isaac (R)

Beth Gomez (N)  
Chris Carlson (D)  
Gloria Aguilar (recorder)

Norm Godin (M)  
Damon Nance (N)

**Absent:** Felipe Galicia (M), Amber Casolari (R), Noemi Jubaer (S), Julio Cuz (M)

**Note:** Mark Oliver, Network Manager, Information Services (Guest)

#### **Handouts (attached):**

Agenda; 2/11/14 Meeting Minutes; and District Technology Plan Approach Options

#### **Past Meeting Minutes:** *Rick Herman*

2/28/14 meeting minutes were distributed at the meeting and will be accessible from the ITSC Wendy shared drive folder. No amendments required.

#### **Welcome and New/Old Business:** *Rick Herman*

- **MVC Infrastructure Timeline** - Mark Oliver attended the meeting as a guest to request the assistance of each college V.P. of Business Services to coordinate down time of particular buildings on their colleges to install network upgrades. The buildings will be non-operational during the work and will require the assistance of each college to relocate the staff within the building during the network upgrade. Mark's handouts included a map of each college's network upgrades; the V.P. of Business Services will take their college map to discuss with their colleagues. Each college acknowledged the importance of completing the upgrades soon and each agreed to work with Mark Oliver to coordinate the needed down time of the buildings.
- **Accreditation Visit** – Dr. Isaac, Beth Gomez, Norm Godin and Rick Herman each shared their College/District accreditation experience and the comments from the closing session from each visiting accreditation team.
- **IT Audit Prioritization (continued)** - Discussion of the existing IT Audit and how to move forward with the data that has been reviewed. Re-prioritization has been completed, and compiling a plan for technology by this group is the next step.

- **Technology Services Staff** - Rick was asked to speak to ITSC regarding centralization/decentralization of District microcomputer support staff. Norco and Moreno Valley Colleges are in favor of decentralizing this function. Rick will be meeting with the taskforce from the District Strategic Planning Committee to share this information. The taskforce will discuss and make a recommendation to the DSPC for any necessary action.

**Projects / Standards / Service Level Agreement / Procedures:**

**Other Items Discussed:**

**Action Items / Next Meeting Topics:**

- Revisit the topic of decentralization vs. centralization of Microcomputers and other technology departments at the colleges.

Meeting adjourned at 11:15 a.m.

Next Meeting:            4/25/14            8:30 a.m.            DL 409