

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1 May 19th, 2023

4.0 Approval of Minutes

4.1 February 24th, 2023

[Draft of Minutes from 2/24/23](#)

4.2 April 21st, 2023

[Draft of Minutes from 4/21/23](#)

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 **Ellucian Portal** ±Members asked to discuss the Ellucian Portal (i.e., Self-Service)

6.2 **Institutional Technology Updates** ±Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.

6.3 **SharePoint Online and New Website** ±Members discuss the transition to our new website and provide feedback.

6.4 **DE-ETC Updates** ±Placeholder for any DE-ETC related update.

6.5 **Workgroup Updates** ±Members will discuss any work done in their workgroups since the last meeting.

Actions recommended to IT director/ department ±to begin consolidation of IT plan appendices, and aggregation of IT inventory data.

Actions requested of workgroups ±to begin drafting of accessibility sections and other sections in the IT master plan document, including infographic

8.0 Next Meeting

8.1 TBD

9.0 Adjournment

Distribution

Daniel Vega ±Co-Chair
Emery Stafford ±Co-Chair
Christopher Farmer
Matt Cowell
Claudette Shatto
Gary Strommen

Melinda Tran
Christy Pruitt
San Lu
Brandon Tofanelli
Vacant ±ASNVC,
Student Rep

Agenda & Minutes Only

Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Torrance Powell

Bulletin Boards

Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge