



Meeting Information

Meeting Title: IT Committee	Date: March 2, 2021
Location: Zoom Conference	Time: 11:00 AM – 12:30 AM
Dial In #:	HC: n/a
Meeting Called By: Faust Gorham	PC: n/a
Purpose:	

Attendees

Checkmark or "X" indicates the attendee is present

Attendee	Representing	
Rebecca Weller	Faculty Teaching & Learning	—
Vincent Oragwam	GRASP	—
Dwaine Cottrell James Drnek	Enrollment Management	

Meeting Minutes from March 2, 2021

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
INFORMATION TECHNOLOGY COMMITTEE MEETING
Tuesday, March 2, 2021
11:00 AM
Zoom Video Conference

PRESENT: Faust Gorham, AVP/CIO, Information Technology Services
Ying Zhong, Library
Lisa Zuzarte, Academic Operations & Support
Rebecca Weller, Faculty Teaching & Learning
Chris Diniz, ITS Infrastructure Services
Queen King, University Controller
Kamye Salyards, Administrative Support, ITS
Monica Malhotra, IRPA
Steve Garcia, Computer & Electrical Engineering
James Drnek, Student Affairs
Jeremy Warner, Communications
Yong Choi, Management & Marketing
Tommy Holiwell (for Dwayne Cantrell, Enrollment Management)
Jennifer McCune, University Registrar
Vincent Oragwam, GRASP
Brian Chen, ITS Enterprise Applications

ABSENT: Dwayne Cantrell, Enrollment Management
Lori Blodorn, Human Resources
Kyle Susa, Psychology
Vanessa Chicaiza, ASI

1. Call to Order
Meeting was called to order by F. Gorham at 11:04 AM

2. Approval of Minutes from November 2020 Meeting.
F. Gorham reviewed the November 2020 meeting minutes.

Motion/Second/Approved : J. Drnek moved to approve the minutes and J. McCune seconded the motion.
The minutes were approved.

3. Approval of Agenda

Motion/Second/Approved : J. Drnek moved to approve the agenda and Y. Choi seconded the motion. The minutes were approved.

4. Old Business - No old business

Introductions and Announcements - F. Gorham introduced new committee members:

Monica Malhotra, AVP of Institutional Research, Planning and Assessment.
Vincent Oragwam, Director of Sponsored Programs – Grants, Research and Sponsored Programs

He also thanked Tommy Holiwell, Director of Enrollment Management Systems for attending on behalf of Dwayne Cantrell, AVP of Enrollment Management.

5. New Business

Plan 5-year ITS Roadmap – F. Gorham provided a summary on how the ITC Roadmap started in 2015 with 2.4 million ongoing and 2.1 million one-time funding dollars. The roadmap began with an organization transformation. Before the 5-

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Why – Why do it? What's the need? What – What should it do? How – How will it get done?

Building the future ITS Roadmap 2021-2026

- What should we stop doing?
- Do the "in progress" items continue?
- Which "not funded" items continue?
- What do you need for your areas over the next 5 years?

Next Steps – Expanding the plan:

- Meet with functional are