



## Meeting Information

**Meeting Title:** IT Committee

**Date:** October 15, 2021

## Attendees

Checkmark or "X" indicates

Attendee	Representing	✓
James Drnek	Student Affairs	
Lisa Zuzarte	Academic Operations	✓
Chris Diniz (non-voting)	ITS – Deputy CIO	✓
Lori Blodorn	Human Resources	✓
Monica Malhotra	IRPA	✓
Jeremy Warner	Communications	✓
Faust Gorham	ITS- AVP/CIO	✓
Queen King	University Controller	✓

Attendee	Representing	✓
Steve Garcia	Computer & Electrical Engineering	
Ying Zhong	Library	✓
Yong Choi	Management & Marketing	✓
Kyle Susa	Psychology	✓
Brian Chen (non-voting)	ITS – Director of EApps	✓
Kamye Salyards (non-voting)	ITS- Administrative Support	✓
Jennifer McCune	University Registrar	
Tommy Holiwell	Enrollment Management Liaison	✓
ASI President	ASI	✓

3.0	Approval of Agenda	F. Gorham	
4.0	Old Business	F. Gorham	
	<ul style="list-style-type: none"> <li>ITS staffing updates</li> <li>ITC Roadmap re-prioritization process</li> </ul>		

	<ul style="list-style-type: none"> <li>• Campus - New requests/needs</li> <li>• Runner Card Updates <ul style="list-style-type: none"> <li>- Use of Transact across our meal system</li> <li>- Expanding access control</li> </ul> </li> <li>• Academic Technology <ul style="list-style-type: none"> <li>- Staffing changes</li> <li>- Flex Classrooms <ol style="list-style-type: none"> <li>1. Fixed and Mobile</li> <li>2. Usage</li> </ol> </li> </ul> </li> <li>• Budget updates</li> <li>• Single Sign-on Implementation</li> </ul>	<p>F. Gorham R. Nelson</p> <p>R. Nelson</p> <p>F. Gorham</p>	
6.0	Adjourn		

**Meeting Minutes from October 15, 2021**

---



- **May 2021 – AI Responses**
  - **ITS Team – Covid-19 related completed work** – F. Gorham acknowledged the large amount of work done by B. Chen and the EApps Peoplesoft team. They have been very busy fulfilling requests for more data and integration. Special thanks to Monica Malhotra, Brian Chen and Chris Diniz, who worked to resolve the glitch with the Tableau server.
- **Campus – New requests/needs** – At the May 2021 meeting, we identified needs through strategic initiatives,

- Improved to include a camera/whiteboard system that has a follow-me function and microphone which allows students attending virtually to have a full audio and visual viewing capability
  - Mobile carts – carts are currently deploying to 22 classrooms
- **Questions regarding iPads for students –**
  - How many do we have left? 250 iPads are remaining; we are setting aside approx. 100 for Spring semester students.
  - Are Antelope Valley students receiving them? There was some confusion in the beginning and 22 iPads were set aside for AV. Some AV students came here to Bakersfield to pick up their iPads, some were mailed to student's homes.
  - Could we do a social media campaign? ASI has determined the best way to reach students is through social media (Instagram).
  - We are working on how we can fund this program continually.
- **Budget Updates – covered during Old Business –**