

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
FEBRUARY 7, 2020**

PRESENT: Patrick O'Donnell Onyinye Aladiume
Javier Banuelos Marc Maruzzo
Jaimie Quiroz (Juan Mercado) Aemiro Beyene
Erik Duane
Michele Kingston (Irlanda Lopez)
Cezar Montero

GUEST: Plante Moran Consultants; Marvin, Ivy, and Alex, Luisito Amador, Mike Salazar, Maria Mendez

ABSENT: Humberto Solis, Michelle Stieber, Andrew Maz

1. CALL TO ORDER

Patrick called the meeting to order at 9:07 am.

2. APPROVAL OF MINUTES

Erik Duane made a motion to approve the January 10th minutes and Javier Banuelos seconded it. The minutes were approved with two abstentions.

3. INFORMATION TECHNOLOGY STANDARDS DISCUSSION

Patrick O'Donnell opened the meeting by welcoming Marvin Sauer of Plante Moran. Marvin gave the committee an update on the Technology Master Plan by presenting slides on the following three areas; 1. Vision, 2. Guiding Principles, 3. Goals. After reviewing the "Vision" area, Patrick mentioned that Information Technology would need to procure, more funding to be able to accommodate all suggested.

Plante Moran representatives presented a list of four goals:

1. Optimize Information Technology Delivery Services
2. Enhance Information Technology Governance
3. Improve cybersecurity Posture
Patrick asked Plante Moran to elaborate on a "Cybersecurity Office". Plante Moran said that they would be addressing this further soon.
4. Align Technology Solutions to meet Student, Faculty, and Administration needs

Strategic Initiatives: Impact, Urgency, Effort.

Patrick said that the Committee would be providing input to Plante Moran by Feb. 21st.

Patrick asked if there were any questions or comments. He then asked if there were any items from the floor. There were none.

4. NEXT MEETING

The next scheduled IT Standards meeting March 13, 2020 at 9:00 am in SS-16.

5. ADJOURNMENT

The meeting was adjourned at 10:00 am.