CERRITOS COMMUNITY COLLEGE INFORMATION TECHNOLOGY STANDARDS MEETING APPROVED Jan. 12, 2018

PRESENT:	Patrick O'Donnell	Erik Duane
	Mauricio Pedroza	Terri Lopez
	Javier Banuelos	Bernie Negrete
	Vykki Morgan	Mayra Radillo
	Michele Kingston	

GUEST:

ABSENT: Shawna Baskette, Barbara Soden, Kelly Uraizee

1. CALL TO ORDER

Patrick called the meeting to order at 9:03 am.

2. APPROVAL OF MINUTES

Bernie Negrete made a motion to approve the Dec. 8th minutes and it was seconded by Erik Duane. The minutes were approved with two abstentions and without discussion.

3. INFORMATION TECHNOLOGY STANDARDS DISCUSSION

Patrick O'Donnell opened the meeting by mentioning that Javier Banuelos would be giving an update to the committee on the iPad Management Solution. Javier told the committee that he has spoken to our Apple representative to get recommendations on how to move forward on this process. Javier explained all the information that he had gathered to the committee members. It will cost the campus \$9.00 per year, a JAMF fee, and a \$750.00 one-time set-up fee for JAMF. A discussion took place on the matter at hand. The group talked about the possibility of setting the "DEP", (devise enrollment plan) as a standard. It was agreed to discuss in future meetings.

Patrick spoke next about the 2017-2018 "Lab Replacement Schedule". He gave information detailing scheduled replacements across campus through this fiscal year.

Patrick asked if there were any questions or comments, and there were none. He then asked if there were any items from the floor. None was given.

4. NEXT MEETING

The next scheduled IT Standards meeting is February 9, 2018 at 9:00 am in SS-16.

5. ADJOURNMENT

The meeting adjourned at 9:28 am.