

**CERRITOS COMMUNITY COLLEGE  
INFORMATION TECHNOLOGY STANDARDS MEETING  
NOVEMBER 8, 2019**

<b>PRESENT:</b>	Patrick O'Donnell	Michelle Stieber
	Javier Banuelos	Cezar Montero
	Jaimie Quiroz	Andres Zuniga for Marc Maruzzo
	Humberto Solis	Erik Duane
	Aemiro Beyene	Irlanda Lopez for Michele Kingston
	Andrew Maz	Onyinye Aladiume

**GUEST:**

**ABSENT:**

**1. CALL TO ORDER**

Patrick called the meeting to order at 9:05 am.

**2. APPROVAL OF MINUTES**

Humberto Solis made a motion to approve the October 11th minutes and Javier Banuelos seconded it. The minutes were approved with two abstentions, Michelle Stieber and Irlanda Lopez.

**3. INFORMATION TECHNOLOGY STANDARDS DISCUSSION**

Patrick O'Donnell opened the meeting by introducing three Plante Moran consultants to the committee members. Marvin Sauer, of Plante Moran, introduced his team that were attending the meeting to discuss Cerritos College's "Information Technology Master Plan". The Committee introduced themselves to the consultants. Mr. Sauer went on to explain the 5 year plan that Plante Moran will be working on for the college. He stated that there would be an Assessment phase where surveys will go out to the campus, to be followed by on-site interviews. He said that Plante Moran would have a draft of the "Master Plan" ready by the end of February. Mr. Sauer asked the committee questions about their longevity on the IT Standards Committee. He continued to a Power Point Presentation that Plante Moran prepared for the committee members. Mr. Sauer said that the process should finish in March of 2020 and Plante Moran will give guidelines to follow for the next 3-5 year.

Consultants Jay and Ivy spoke to the committee members about the "Strategy" and the "Surveys". Patrick stated that the IT Standards Committee would devote the months of January and February to the "Master Plan".

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 December 13, 2019 at 9:00 am in SS-16.

**5. ADJOURNMENT**

The meeting adjourned at 10:13 am.