Members:

Dale Vickers (Chair) **X**	L.E. Foisia	Paulo Madrigal	Robert Stubbe
Ron Bean	Joel Garcia	Jai Mehta **X**	Joe Vasquez **X**
Chau Dao **X**	Phebe Lee **X**	Alexis Navarrete	
Sheila Espy **X**	Rich Lee **X**	Richard Patterson **X**	
			Kate Morales (Minutes) **X**

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome	Dale welcomed everyone to the meeting.	Information only.
2. Review of May 2018 Minutes	Minutes were approved.	Minutes will be posted to the ITAC website.
3. Technology Master Plan: A/V Standards – Chris Rodriguez	Chris Rodriguez shared a PowerPoint presentation and explained the College's current A/V standards for classrooms and conference rooms. These standards are for ideal situations when a new building is under construction. If an older building needs to be retrofitted, these same standards are used, but in a more cost-effective manner. Part of the new standard is to move light controls to the rear of the instructor workstation. All configuration options have motorized screens, which have been determined to be safer and easier to use than the pull-down screens. The motorized lectern is height-adjustable and ADA compliant. Controls on the touch-panel are now standardized across classrooms. Chris shared that document cameras are installed when requested and are an option, not part of the standard installation. The Committee discussed the standards and agreed that they made for an optimal teaching environment.	The standards will be added as an appendix to the Technology Master Plan. IIIC.

4. Security Policy – Chris Schroeder	Chris Schroeder shared the progress that has been made on the security policy. He discussed the new GDPR requirements from the European Union. He has discussed these requirements with Admissions & Records. Chris and his team are working on scheduling a security audit with the CA Community College Chancellor's Office and ensuring the College is NIST 800-171 compliant. He is also working on piloting two-factor authentication. Chris indicated that the implementation of Banner 9 would help with multi-factor authentication.	The security policy will continue to be revised and brought back to ITAC.
5. Other Items	Banner 9 implementation is planned for October 2018. The next meeting is September 10 at 2:30 p.m.	Information Only A reminder will be sent approximately one week before the meeting.
Note: Accreditation Standards IIC: Student Support Services IIIC: Technology Resources		