Members:

Victor Belinski (Chair)	Phebe Lee **X**	Richard Patterson	Chris Schroeder **X**
Ron Bean **X**	Rich Lee	Robert Stubbe **X**	Herlen Osuna **X**
Chau Dao	Paulo Madrigal **X**	Joe Vasquez	
L.E. Fosia **X**	Jai Mehta **X**	Charlotte Zhang	Claudia Coronado (Minutes) **X**

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Review of Minutes	The September 2016 minutes were approved.	The minutes will be posted to the ITAC website.
2. Best Practices – Security Policy (Chris Schroeder)	Chris discussed Mt. SAC's current but outdated AP/BP security and technology standards. The CCC IT community (California Community Colleges IT) in a collaborative effort with Jeff Holden, CISO at the Chancellor's Office, drafted an updated information security policy with the purpose to provide a continuous up-to-date information security standard that the college may adopt. Instead of referencing everything in the standard itself it references that we're going to follow current and best practices for information security. We would be able to update and/or modify this document from time to time, to fit the campus and its goals. For example, the portion of password policy in the current document may not apply to us, but there may be a variance of it such as a two-level authentication. Jai suggested making our campus more aware of information security, through student and staff orientation, online training or informational sessions i.e. Flex Day. This policy and future updates would not have to go to Board. The only thing that would have to go to Board would be our reference to the AP/BP standard itself. The Committee is in agreement that we should adopt this reference to best	Chris will work on developing material to present to committees on campus regarding the importance of protecting and safeguarding information from sophisticated real world security threats.

	practices policy and present it to the Board. We need the support of our constituents; Faculty Association, CSEA, Student Government, PAC and Extended PAC to be in agreement that this is the best step forward in providing safer practices for information security on campus.	
3. Update on IT Strategic Initiatives: **A. Exterior wireless Installations – Coverage map** **B. Instruction Computer Replacements 2015-16** **C. Computer Replacement Program**	A. Vic provided an update on the exterior and interior WiFi implementations across campus. The addition of more indoor and outdoor access points will start with buildings, 4, 6, and 10. B. Instruction gave I.T. $250K for 2016-17 for Instruction computer replacements. C. Besides the Instruction computer replacement funds I.T. also has a computer replacement program for Faculty and Staff in the amount of $250K for 2016-17.	Information only.
6. Other	The next meeting is December 5 at 2:30 in Bldg. 4 Room 2460.	A reminder will be posted in the portal and sent via email about one week prior to the meeting.