



**Mt. San Antonio College
Information Technology Advisory Committee
Group Memory
April 2, 2018**

Members:			
Dale Vickers (Interim Chair) X	L.E. Foisia	Paulo Madrigal X	Robert Stubbe
Ron Bean X	Joel Garcia	Jai Mehta	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. Collection of Accreditation Evidence	Dr. Irene Malmgren shared a handout on collecting evidence for accreditation. ITAC has been identified as doing work related to accreditation themes IIC. Student Support Services and IIIC. Technology Resources. To assist with gathering evidence, the committee should identify in minutes all discussions that align with the above themes. Kristina Allende, Co-Chair of Accreditation, will then go through the minutes and start the process of collecting evidence.	Information only.
3. Facilities & Educational Master Plan / Technology Master Plan	Dale pass out an outline for the Technology Master Plan. He reviewed the format and indicated it is based on the same structure as the Facilities and Educational Master Plan. The outline also includes the Top 10 Issues from Educause. Dale also identified some possible appendixes such as different standards documents. These standards documents, such as desktop and laptop configurations, will be shared with ITAC at a future meeting. The Committee discussed the outline and agreed that it is a good starting point. Dale indicated he would be working with the IT managers to expand the outline with realistic information.	Dale will continue to draft the Technology Master Plan and bring it to ITAC for review and input. IIIC

4. Other Items	<p>Chris Schroeder presented an update on the security policy review task force. He shared a draft of AP3720 and the Center for Internet Security Critical Security Controls version 6.1. These are the recommended security standards that the College should strive to meet.</p> <p>The next meeting is May 7 at 2:30 p.m. in Building 4 Room 2460.</p>	<p>Chris will send the handouts electronically to ITAC.</p> <p>An email reminder will be sent one week before the meeting.</p>
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