INFRASTRUCTURE COUNCIL MINUTES
Thursday, January 8, 2025
2:00 PM - 3:30 PM
via Zoom

Attendees: Luis Maggiori, Kyle Schmidt, Ian Coronado, Brent Munoz, Robin Geyer, Ellen Osterkamp, Rick Glover
Lake Moodley - SGA Senator 4, Yussuf Balkan - SGA Senator 3, Carrie Young,

Absent: Jennifer Hayward, Meggie Wright, Josh Manders, Anne McGrail

Minutes: Amy Skehan

ADDITIONS TO AGENDA/ UPDATE FROM COLLEGE COUNCIL MEETING/ANNOUNCEMENTS:

Updates from the College Council meeting

- ☐ **Update from CC -**
  Meggie - note from CC - The January 14, 2025 College Council meeting will be a governance training that is open to all members of the college's governance system. Members who are new to serving on a council are especially encouraged to attend.All are welcome. In Building 4/106 and on Zoom: https://lanecc.zoom.us/j/97652922425

APPROVE December 11 Minutes
Discussion: None
Motion: Kyle as amended
Second: Robin/Carrie
Vote - Unanimous
Abstention - None
Objections: none - ***Motion carries with no objections.***

AGENDA APPROVAL
Discussion: Question from Kyle - are these here for a working session on the policy drafts or first read ready?
Motion: Kyle
Second: Brent
Vote: Unanimous
Objections: none
Motion carries with no objections.
BUSINESS

Item	Proposed Action & Comments
Confirm Council Dates in 2026	**Official:** 1/8/26, 2/12/26, 3/12/26, 4/9/26, 5/14/26, 6/11/26 **Work Sessions:** 1/22/26, 2/26/26, 3/26/26, 4/23/26, 5/28/26
Focused Workgroup Sessions	There are no policies in queue for group review. There is plenty of work that could be done with the entire council's input or subgroup breakouts. *After all the holiday cheer, how hungry are you?*
Smaller bites	*Possibility of combining* Information Technology: Banner User and Information Technology: Administrative Computer System Baseline Modification → Working DRAFT
Smaller bites	Information Technology: Virtual Private Network (VPN) → Working DRAFT
Smaller bites	Drones and Unmanned Aerial Vehicles (UAV): Use on Campus → Working DRAFT Rick G meeting with Solomon Singer to check in with him on current rules.
Larger Bites	IT Hardware acquisition policy → Working DRAFT OR Information Technology: Technology Use Rights and Responsibilities → Working Draft Reviewed and worked on this as a committee, will work on it again at the work session and then take next steps in February.
Larger Bites	Art on Campus policy *or* Wayfinding group if Ellen or Jennifer are ready to provide additional input/info/guidance

Motion to adjourn - Kyle
Meeting adjourned 2:44pm

Current Work Groups/Subcommittees

Wayfinding	
Sustainability	

Membership

- Brent Munoz -- Vice President Information Technology
- Jennifer Hayward -- Facilities Management and Planning Director (vice chair)
- Ian Coronado -- Division Dean of Academic Technology
- Robin Geyer -- Member by Position
- Luis Maggiori -- Member by Position
- Yussuf (Senator 3) and Lake(Senator 4) -- ASLCC appointed
- Richard Glover -- Faculty Council appointed
- Anne McGrail -- LCCEA appointed
- Meggie Wright -- LCCEA appointed (college council chair)
- Josh Manders - Classified LCCEF appointed
- Kyle Schmidt -- Classified LCCEF appointed
- Carrie Young -- Classified LCCEF appointed
- Ellen Osterkamp -- MSC appointed

Resources

- Official Infrastructure Council Work Plan 25-26
- Unofficial work plan with priority ranking 25-26