Infrastructure Council Agenda

Thursday, April 11th, 2024, from 2pm to 3:30pm, via Zoom.

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Role call.
	Updates from College Council meeting [TBD]
	End of year dinner -- tentative date of after our final meeting on Thursday, June 13th. Send Meggie feedback via email.
[First Read] Software Purchasing and Requests.docx	Approve last meeting's minutes.
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments	Time
Software Purchasing and Requests Policy (Feedback from Notice & Comment period)	Discuss + decision (take to work group for extensive revisions OR make small changes, approve and take to CC for second reading).	2:15-2:45
Tech Fee Allocation Policy	Discuss + vote to approve and take to College Council for first reading and initiate notice and comment period.	2:45-3:00
Governance redesign process [Work plan]	Discuss.	3:00-3:10
[TBD] Bond update	Discuss/Q&A	3:10-3:25
Work plan for 2024-25 [Unofficial 23-24 work plan with notes, etc.]	Discuss.	3:25-3:30

Current Work Groups/Subcommittees

~~Classroom: food and drink~~	
Software purchasing and requests	
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
- Sawyer Smith -- ASLCC appointed
- Kyle Solomons -- ASLCC appointed
- Richard Glover -- Faculty Council appointed
- Anne McGrail -- LCCEA appointed
- Meggie Wright -- LCCEA appointed (chair)
- Josh Manders - Classified LCCEF appointed
- Susie Kekec -- Classified LCCEF appointed
- Carrie Young -- Classified LCCEF appointed
- Ellen Osterkamp -- MSC appointed

Resources

- [Official Infrastructure Council Work Plan 23-24](#)
- [Unofficial work plan with priority ranking](#)