# Infrastructure Council Agenda

04/10/2025 from 2pm to 3:30pm, via Zoom.

## Agenda

Item	Proposed Action & Comments	
Announcements/Minutes	Role call.	
	Updates from College Council meeting	
	Approve last meeting's minutes.	
Agenda Review	Approval/changes	

### **Business**

Item	Proposed Action & Comments	Time
Review Feedback for Building Naming	Feedback received on this policy so far	2:10-2:20
Consent agenda policy review	Begin discussions on which policies can be moved to the consent agenda this or next year: IT Wireless Communication Policy Printer and Copier Management policy	2:20-2:30
Planning for 2026	Rick to be on Sabbatical Fall 2025	2:30-2:35
2026 Work Plan (and remaining meetings)	Current Unofficial Work Plan	2:35-2:55
Digital Identity Management Policy discussion	Digital Identity Management Policy discussion, timeline and next steps	2:55-3:10
Hardware Acquisition Policy Discussion	Hardware Acquisition Policy discussion, timeline and next steps	3:10-3:25
Brief Discussion Re:Tech Fee Committee	Discuss when meeting this academic year	3:25-3:30
End of Year Gathering Discussion	Do we want to gather after our final meeting in June?	3:25-3:30

#### **Current Work Groups/Subcommittees**

Wayfinding	
Sustainability	

#### Membership

- Brent Munoz -- Vice President Information Technology (vice chair)
- Jennifer Hayward -- Facilities Management and Planning Director
- Ian Coronado -- Division Dean of Academic Technology
- Robin Geyer -- Member by Position
- Luis Maggiori -- Member by Position
- Jordan Meyers-- ASLCC appointed
- Richard Glover -- Faculty Council appointed (acting chair)
- 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 24-25
- Unofficial work plan with priority ranking