

Infrastructure Council Agenda

May 9th, 2024 from 2pm to 3:30pm, [via Zoom](#).

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Role call.
	Updates from College Council meeting 5/8/24 [TBD]
	Reminder: the next meeting is our last one of the year!
	RSVP for an off-campus social after the meeting on Thursday, June 13
	Approve last meeting's minutes. (April 2024)
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments	Time
Check in re: work group meeting on 4/25; governance tech training on 5/3.	Discussion.	2:15-2:20
Software Purchasing & Requests Policy	Discussion (if needed).	2:20-2:35
Tech Fee Allocation Policy	Review feedback and discuss.	2:35-3:05
Work plan for 2024-25 [Unofficial 23-24 work plan with notes, etc.]	Discuss. We will probably need to approve our 24-25 plan at our October meeting.	3:05-3:15
Give input on the final meeting of the AY.	Is there anything we need to wrap up? Anything we need to start? Discussion about chair and vice-chair, if needed.	3:15-3:30

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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
- Aman Nurmukhanbetov -- ASLCC appointed
- Nicole Solis -- 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](#)