

Infrastructure Council Agenda

October 10th, 2024 from 2pm to 3:30pm, [via Zoom](#).

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Role call. (Please check the list at the bottom of the agenda that your name and position/appointment are correct.)
	Updates from College Council meeting 10/9/24
	Approve last meeting's minutes .(June 2024)
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments	Time
Parliamentary Procedure/Robert's Rules	How do we comport ourselves this year? Recording from the September 18 meeting that contains the Robert's Rules training that was presented.	2:15-2:20
Faculty Council Visit	Volunteers needed to discuss IT Software Purchasing Policy to 11/8/24 Faculty Council Meeting	2:20-2:35
Technology Accessibility Policy Update	Updated policy needed for compliance, potential to add to Work Plan	2:35-2:45
Space Use Reduction in Services Policy	Potential policy to outline when heating/cooling classrooms and offices can be shut off	2:45-2:55
Work plan for 2024-25	Discuss (was approved in June 2024 meeting), propose alterations based on previous agenda items if needed and re-approve if necessary	2:55-3:30
Working meeting agenda	Hardware Acquisition Policy - Tech Subgroup	

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
- Aman Nurmukhanbetov – 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 23-24](#)
- [Unofficial work plan with priority ranking](#)