

## Information Technology Advisory Committee

April 22, 2024 4:30 – 6:00 p.m.  
Microsoft Teams Meeting



### Meeting Notes

#### Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Yenni Wong		S1	Micah Mato
x	St2	Rafael Brewer	x	S2	Brian Vance
x	St3	Jackie Lam		S3	MaryEllen Rose-Witt
x	C1	Elizabeth Bacon	x	S4	James Brock
	C2	John Mitchell		S5	Lynne Carveth
x	C3	Ben Maldonado		S6	Kiana Harris
x	C4	Josh Caldwell		S7	Jennifer Nedeltchev
	C5	Marissa Mierow		S8	Keith Jasman
	C6	Jake Zimmer		SA1	Taha Roba
	C7	Maryanna (Nan) Krafft	x	SA2	Sidney Ross
x	C8	Lyndsay Wilhelm			
x	CA1	Andrew Peterson			
	CA2	Alvin Nance			
	Chair	Ben Maldonado		Co-Chair	Elizabeth Bacon
		Other Staff: Brie Copeland, Steve Noebel, April Mardock, Debra Knickerbocker, Jay McSweeney			***Key: (C) Community, (St) Student, (S) SPS Staff

- A committee member motioned to approve the May , 2024 ITAC Agenda. The motion was seconded and passed unanimously.
- A committee member motioned to approve the April 22, 2024 ITAC meeting minutes. The motion was seconded and passed unanimously.

#### **Budget**

Mr. Del Valle discussed the most recent budget. There are no significant changes, and the budget is burning at a normal rate.

#### **Printing Services BAR**

IT Manager of Technology Support Services Steve Nobel discussed Enterprise Printing Services. He discussed the background, RFP Process, contract awardee, implementation plan, and next steps. Brie Copeland discussed the specifics of the RFP process. Steve, Brie, and committee members discussed printing services.

#### **BEX VI update**

Mr. Del Valle discussed the update on the Building Excellence (BEX) Captial Levy. He discussed the background, BEX VI funded technology, guiding principles, priorities/opportunities, and resources. Mr. Del Valle and staff discussed the BEX Levy briefing.

Meeting adjourned at 5:42

**Open Comments**  
No Open Comments