



**Information Technology Advisory Committee**

April 17, 2023, 4:30 – 6:00 p.m.  
 Room 2750, John Stanford Center/ **Online Meeting**  
 2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

**Agenda**

**Call to Order:**

4:30

This meeting will be held remotely per motion decision passed by ITAC’s members.

- Committee Members Roll Call

| Present | Seat  | Name                            | Present | Seat   | Name   |
|---------|-------|---------------------------------|---------|--------|--|
|         | C1    | <b>Jian Wong</b>                |         | S1     | <b>Sue Monroe</b>                                  |
|         | C2    | <b>Robert Bohus</b>             |         | S2     | <b>Aishah Bomani</b>                               |
|         | C3    | Asfaha Lemlem                   |         | S3     | <b>Alyssa Begovic</b>                              |
|         | C4    | Kedir Mohammed                  |         | S4     | <b>Beatrice Butler</b>                             |
|         | C5    | Paul Youm                       |         | S5     | John McElhiney                                     |
|         | C6    | Jayanth Kumar                   |         | S6     | Micah Mato   |
|         | C7    | Elizabeth Bacon                 |         | S7     | Liliana DeBarbieri                                 |
|         | C8    | Mario Masanes                   |         | S8     | Charnjit Dhoot                                     |
|         | CA1   | Craig Behnke                    |         | SA1    |  |
|         | CA2   | John Mitchell                   |         | SA2    |  |
|         | St1   | Aubin Spitzer                   |         |        |  |
|         | St2   |                                 |         |        |  |
|         | St3   |                                 |         |        |  |
|         | Chair | Micah Mato                      |         | Vice-C | Charnjit Dhoot                                     |
|         |       | Staff Present: Carlos Del Valle |         |        | ***Key: (C) Community, (St) Student, (S) SPS Staff |

**Regular Agenda Items:**

4:35 p.m.

- Approval of Agenda
- Approval of March 20, 2023, Meeting Minutes
- Review SPS Technology Budget

**Special Attention Items:** *(Information/Q&A, Homework/Feedback, or Decision).*

1. Informational/Q&A: **Classroom Management (Joanne C.) 4:45**
2. Informational/Q&A: **Cybersecurity Committee (April M.) 5:00**

**Public Comment:**

- Open comments from ITAC members – 5:30 p.m.

**Next Meeting:**

- **May 22, 2023**

**Adjourn:**

6:00 p.m.

**Meeting Norms**

*Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant  
 Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives.*