#### 1st Annual CIS/IT Advisory Board Committee Minutes

Date: October 9, 2019, 4PM-5PM

Via Skype: 1 hr.

Agenda:

# Introductions of advisory meeting participants:

Madeline Grant, Dean of Business Division, Santa Ana College

Jim Hester, Professor and chair of Computer Science, Santa Ana College

Jermaine Carson, Cybersecurity Specialist, Homeland Security

Brian Dozer, Director of Webster University

Steve Linthicum, Deputy Sector Navigator, RSCCD

TJ Kinion, Program Manager, LearningFuze.com, tj.kinion@learningfuze.com, TJ Kinion is a recruiter for

Ivan Ninichuck, Sr. Cybersecurity Specialist

Ruben Hernandez, Information Security Specialist, RSCCD

Michael Hoang, Director of Academic Support, RSCCD

Dan Smith, Cybersecurity Engineer, Palo Alto Networks

Roy Ozua, Independent consultant for InfoSec

Bruce Philips, Senior VP and Chief Information Security, WEST, a Williston Financial Group

Michael Clad, Information Systems Security Manager, Boeing, Huntington Beach

Tom Christy, Coastline student, SOC analyst

Laurie Smith, Program Manager, OC STEM Initiative @ Samueli School of Engineering, UCI

### I. Certificate approvals

# 1) Changing the name and 2) changing the certificates to to certificate of achievement (transcripted)

#### Help Desk ---> IT Support Specialist

Steve Linthicum moves on the motion Ivan Ninichuck seconds the motion

### PC Maintenance and Troubleshooting ---> IT Desktop and Server Operations

Ivan Ninichuck moves on the motion.

Steve Linthicum seconds the motion

# **Networking ---> IT Network and Security Operations**

Michael Clad approves the motion

Jason Sim seconds the motion