

Information Technology Committee
September 20, 2007
Co-chairs: Connie Moise, Kelley Hare

Members Present: Mark McGovern, Tom Hutchison, Connie Moise, Lida Bushloper, LaDonna Trimble (for Jill Zimmerman), Mike Wilmes, Geary Cook, Mike Wilmes (for Woody Burns), Shunnon Thomas, Stanley Viltz, Kelley Hare

Agenda for Special Meeting

Computer and Information Technology Master Plan Update

From 9/6/07 meeting notes: Committee discussed general requirement for the Master Plan, and how it is used (locally by the ITS Director and formerly at the state level to receive specially designated funds that are no longer available). This Plan is tied to and supports the Educational Master Plan. The Institutional Research office has agreed to extract the information technology items from the Educational Master Plan and provide this to the IT Committee. One suggested addition for the Plan was to add a description of the District's strategy for replacing lost/stolen/damaged equipment. Working group includes Connie Moise, Mike Wilmes, Jill Zimmerman, Kelley Hare and Stanley Viltz. However, a special meeting of the full IT Committee has been called for September 20, 2007 at 2:00pm to work through the Plan update, so all members are encouraged to participate in that process. **Action:** IT Committee review the Plan update document in Files in the myAVC group and hold focused meeting for collaborative Plan update work on September 20, 2007 at 2:00pm.

Date of Next Meeting and Adjournment

Thursday, October 4, 2007, Room BE 241, 2:00pm – 3:00pm