Information Technology Committee

Date: May 31, 2012	Location: L-201	Begin: 2:00pm	Adjourn 3:10 pm

In Attendance	Absent
• Calvin Madlock, Chair • Javier Carcano • Sue Malek • Angela Musial • Tom O'Neil (CCC Confer) • Rodney Schilling (CCC Confer) • Heidi Preschler • Mike Wilmes • Joseph West • Katherine Mergliano <u>Guests</u> • Patricia Fuller • Gloria Mills	• Jessica Anderson • Michele Lathrop • Sharon Lowry • Ron Mummaw • Jill Zimmerman

Legend	
•	Action Item

Agenda	Notations
Welcome/Announcements	• Calvin called meeting to order • Roll was by sign in sheet
Review/Approve/Discuss (*May 17th Meeting Minutes*)	IT Committee Notes • Located in Google Docs and myAVC Group page • Tabled until 6-14-12 meeting
Policy Revision AP3720-3722	Review of changes to AP3720 • Text highlighted in green changed • Text highlighted in red removed • Security (Lojack) cannot be removed • Discussion of necessity current employees having to sign policy. Decision that everyone should sign to ensure that all members of campus are aware of change in policy • N. Bednar moved to vote, V. Rider second • Vote: 11 of 12 approved Review of changes to AP3722 • AVC changed to AVCCD • M. Wilmes moved to vote, S. Malek second ➢ Vote: 12 of 12 approved

Updates:	
Open Forum /Other	