



Date: October 25, 2012
Time: 2:00 PM
Location: L-201

Information Technology Committee

Facilitators:

Attendees

Agenda

Welcome Announcements

Katherine Mergliano
Michele Lathrop

Attendance

Michele Lathrop – by sign-in

Review/Approve/Discuss (October 11th meeting minutes)

Located in Google Docs and my AVC Group and Home Page

Library/IRES Computers

Discuss

- Clarification of policy regarding new computers being loaded with old computer files

ITS Committee Goals 2012-2013

Discuss/Review/Approve

- Prioritize Goals
 - Perform Annual Review of Computer Use and email Guidelines
 - Determine Lifecycle of student and staff Luminis and email accounts
 - IT Master Plan 2011-2014
 - Form Subcommittee
 - Evaluate and justify a centralized IT maintenance budget
 - Discuss all Accreditation Concerns involving IT
 - Develop a District-wide plan for data storage and archiving
 - Identify a process that enables ITS to be informed of technology needs for instruction and institutional use.

Discuss Student Use of Personal Scanners in Library

Use of iPads, cell phones, tablets, etc. to reproduce textbooks
➤ Resolution asking for legal opinion of Fair Use Policy

Open Forum

Upcoming IT Committee Meeting Dates

- November 8, 2012