	Date: **November 8, 2012**
 Information Technology Committee	Time: **2:00 PM** Location: **L-201**
Facilitators:	
Attendees	
Agenda	
Welcome Announcements	Katherine Mergliano Michele Lathrop
Attendance	Michele Lathrop – by sign-in
Review/Approve/Discuss (October 25th meeting minutes)	Located in Google Docs and my AVC Group and Home Page
Forward Membership to CCC	Discuss ➙ Forward System Security Administrator to CCC for approval as permanent seat on IT Committee

Discuss Student Use of Personal Scanners in Library	Discuss/Resolve/Approve
	• Policy to forward to AVC legal council regarding Fair Use
	   1. S. Malek – Existing policy from another college or university
	   2. AVC – AP 3710 - page 83-84

Lifecycle of Luminis and email accounts	Discuss/Resolve
IT Master Plan Sub-Committee	Report/Discuss
Open Forum	
Upcoming IT Committee Meeting Dates	• November 8, 2012 • December 13, 2012