	Date: September 13, 2012 Time: 2:00 PM Location: L-201
Information Technology Committee	
Facilitators:	
Attendees	
Agenda	
Welcome Announcements	Michele Lathrop/Katherine Mergliano
Attendance	Michele Lathrop
Review/Approve/Discuss (May 17 meeting minutes)	Located in Google Docs and my AVC Group Page/tabled until 9/13/12 meeting

Review/Approve/Discuss (May 31st meeting minutes)	IT Committee Notes Document
	• Located in Google Docs and myAVC Group Page
	• Status AP 3720-3722
	    o Vote Approved
	    o Located in Google Docs

Committee Co-Chairs	Discuss/Resolve • Current Co-chairs • Length of Term
IT Committee Meeting Dates	Discuss/Resolve frequency of meeting • 2nd and 4th Thursdays
IT Committee Goals	Discuss Committee Goals for 2012-13
Upcoming IT Committee Meeting	September 27, 2012
Open Forum	