



Information Technology Committee

AGENDA

Date: September 11, 2014

Time: 2:00 - 3:00PM

Location: L-201

Chairs:

Rick Shaw
Michele Lathrop

Attendees

Sign in sheet and CCC Confer

Agenda:

Welcome Announcements and Introductions

Rick Shaw or
Co-Chair Vacant

Membership

Welcome new Faculty Senate Appointees
Carolyn Burrell
Richard Colgren

Election of New Co-Chair

For one year term

Review/Discuss/Approve (May 22, 2014 Meeting Minutes)

Located in Google Docs and my AVC Group and Home Page

Year's Goals

AP 3720, 3721, 3722 revision

Refresh

Allocated Budget \$150,000 – discuss methodology &
prioritization

Open Forum

Next IT Committee Meeting Date:

Next scheduled date: 09/25

2014: 10/9, 10/23, 11/13, 12/11

2015: 1/8, 1/22, 2/12, 2/26, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28

Summer (tentative): 06/11, 7/9, 8/13