



Information Technology Committee

AGENDA

Date: April 24, 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
Michele Lathrop

Attendance

Sign- in

Review/Discuss/Approve
(April 10, 2014 Meeting Minutes)

Located in Google Docs and my AVC Group and Home Page

Wifi update

Update - R. Shaw

Policy Revision

AP 6535 & IT 6535 - discussion

Emergency Notification

Follow up - Rick

Technology Master Plan

Complete & working its way through committee
presentations/discussions

Open Forum

Next IT Committee Meeting Date:

Next scheduled date: May 08, 2014

2014: 5/8, 5/22
Summer: 6/12, 7/10, 8/14