



## Information Technology Committee

**Date:** December 13, 2012

**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 (November 8<sup>th</sup>  
meeting minutes)

Located in Google Docs and my AVC Group and Home Page

Discuss Student Use of Personal Scanners in  
Library

Discuss/Resolve/Approve  
➤ AP 3710 – S. Malek - update wording

Perform Annual Review of Computer Use and  
email Guidelines

Discuss/Resolve

IT Master Plan Sub-Committee

Report/Discuss

Open Forum

Upcoming Committee Date

- January 10, 2013