



Information Technology Committee

AGENDA

Date: May 08, 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 24, 2014 Meeting Minutes)

Located in Google Docs and my AVC Group and Home Page

Wifi update

Update – J. Carcano

Policy Revision

Review document – Computer Inventory AP6535 & Refresh –
R Shaw

Policy Proposal

Local Administrator Access Policy Draft – R Shaw

Open Forum

Next IT Committee Meeting Date:

Next scheduled date: May 22, 2014

2014: 5/22

Summer: 6/12, 7/10, 8/14