| **Information Technology Committee** | **Date:   February 16, 2012**<br>**Time:  2:00 PM**<br>**Location:  L-201** |
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| Facilitators: |
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| Attendees: |
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| **Agenda** |
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| Welcome/Announcements | Calvin Madlock |
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| Roll Call | Calvin Madlock |
| Review/Approve/Discuss Action Items (*from January 12th Meeting Minutes*) | Election for Co-Chair<br> ➢  Conduct nominations<br> ➢  Schedule Election Date<br>Email Archiving/Retention (Mike & Javier)<br> ➢  Impose expiration of accounts after 1 year + 1 term of inactivity (Non-enrollment or Discontinued employment)<br> ➢  Mike: Provide  notations from Katherine & Scott<br> ➢  Kelly: Provide Student Application Timelines<br>Google Pilot<br> •  ITS is currently in initial testing phase of an Email/Calendar solution<br> •  2nd phase will include IT & DETC Committees<br> ➢  Demo |
| Accreditation (WASC) Recommendations (Cont'd) | Analyze/Resolve  recommendations from Accreditation team:<br> •  Recommendation #3 |
| Asset Replacement Plan | Formalize strategy for replacing old campus computer equipment<br> •  PC Replacement<br> •  Server Replacement<br> •  Projector Replacement |
| Open Digital Campus Program | Calvin: Continue discussion<br> •  Discuss introduction of mobile (hand held) devices |
| Updates: | Connectivity Outage<br> •  LS2 & ME building<br>Projects Status<br> •  BCSED<br> •  Tech Ed<br> •  VAPA |
| Open Forum | All |
| Future Topics | New technologies |