  Information Technology Committee	**Date:** **February 14, 2013** **Time:** **2:00 PM** **Location:** **L-201**
Facilitators:	
Attendees	
Agenda	
Welcome Announcements and Introductions	Rick Shaw Michele Lathrop
Attendance	Sign- in
Review/Approve/Discuss (January 24th meeting minutes)	Located in Google Docs and my AVC Group and Home Page
Discuss Student Use of Personal Scanners in Library	Discuss/Resolve/Approve

Perform Annual Review of Computer Use and email Guidelines	Discuss/Resolve/Approve
	    o Pop-up accepting Computer Use and email
	    o Academic Senate Approval

Mobile Apps	Discuss/Resolve
Proxy Server for Library	Discuss/Resolve
IT Master Plan Sub-Committee	Report/Discuss
CCC Approval of IT Committee Makeup	Report/Discuss
Open Forum	
Upcoming Committee Date	• February 28, 2013