



## Information Technology Committee

# AGENDA

**Date:** July 25, 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  
(June 27, 2013 meeting minutes)

Located in Google Docs and my AVC Group and Home Page

IT Master Plan Subcommittee

- Update on Progress – R. Shaw

Discuss/Approve

- Review Matrix with Committee – R. Shaw

IT Committee Member Terms

Discuss/Approve

- Elect a new Co-Chair for IT Committee

Meeting Dates

Approve

- Return to twice a month in September, starting September 12, 2013

CCLM and Rubric

Discuss/Approve

- Rubric and process for scoring projects

Open Forum

Upcoming Committee Date

- August 8, 2013