Information Technology Committee

Date: November 8, 2012 – Amended Minutes	Location: L-201	Begin: 2:00 pm	Adjourn: 3:00pm

In Attendance	Absent
- Katherine Mergliano, Chair - Michele Lathrop, Co-Chair - Nancy Bednar - Susan Malek - Van Rider - Woody Burns - Joseph West - Javier Carcano - Mike Wilmes (cccConfer) - Kim Covell (cccConfer - Brandon Zavala - Luis Echeverria (cccConfer	- Sharon Lowery - Angela Musial - Ron Mummaw - Dr. Tom O'Neil - LaDonna Trimble - Rodney Schilling

Guests
- Guests   - Dan Scott   - Greg Krynen

Legend	
➢	Action Item

Agenda	Minutes
Welcome/Announcements	Katherine called meeting to order
Attendance	Michele asked attendees to sign in
Review/Approve/Discuss (October 25th meeting minutes)	Located in Google Docs and MyAVC Group Page - Ayes 9, Nays, 0 - Membership by CCC approval M. Wilmes suggested we resubmit
Discuss Student Use of Personal Scanners in Library	Discuss - Information was placed on CC Consortium by S. Malek. Received information from 6 colleges K. Mergliano forwarded links to OU policy. Also AP3710 covers copying policy - Put something in Policies and give to Board to add to Handbook - Update language of current policy - Consider employee use of copyright material S. Malek will update wording of AP 3710

Lifecycle of Luminis and accounts	• K. Covell moved for 1 academic year plus 1 term, J. West 2nd • N. Bednar moved to delete accounts that have never been activated and for ITS to review every six months. • Passed unanimously
IT Master Plan Subcommittee	• Reviewing Ed Master Plan items related to ITS
Open Forum	• N. Bednar – Intelecom Conference – several TCC terms of student services are looking to Mobile Apps • K. Mergliano –We have a Linux server and plan to install a test instance of Mobile Connect post Gmail. • Who negotiated the contract for Blackboard? Calvin Madlock
Next Meeting Date	• Thursday, December 13, 2012