Citrus Campuswide Information Technology Committee

CITC Meeting Minutes
CITC Meeting Minutes March 10, 2009 AD 206

Members Present
Leigh Buchwald – chair
Rosalinda Buchwald Joyce Miyabe
Paula Green Marcy Morris
Patti Gonsalves Gerhard Peters
Berenice Macias Jim Pierce
Nancy Martin Debbie Vanschoelandt

Handouts
Upcoming Meeting Dates
CITC Purpose Statement 2008-2009
BP 3720 Computer and Network Use
AP 3720 Acceptable Computer and Network Use
AP 3721 Computer and Network Account and Password Management
AP 3722 Computer and Network Connectivity and Access
AP 3723 Electronic Mail and Bulk Electronic Distribution
AP 3724 Data and Information Protection
AP 3725 Electronic Equipment Disposition
AP 3726 Telephone Services

Call to Order
Leigh Buchwald opened the meeting.

Minutes
The minutes were approved as read.

CITC Purpose Statement 2008-2009
The CITC Purpose Statement 2008-2009 was reviewed and discussed by the committee. The
document was approved with a few minor changes.
Board Policy BP 3720 Computer and Network Use
The committee then proceeded with policy BP 3720 Computer and Network Use. After much discussion and some changes the committee approved the policy.

Procedure AP 3720 Acceptable Computer and Network Use
AP3720 was the next document to be discussed. The committee made several changes and recommendations for changes to the procedure. The committee tabled the approval until the changes could be made and the committee could once again review it.

The next meeting will be held Thursday, March 19, 2009 in the library conference room A.

The meeting was adjourned at 3:40 p.m.