Members Present

Linda Welz    Bernice Macias
Leigh Buchwald    Marcy Morris
Rosalind Buchwald    Lois Papner
Patti Gonsalves    Gerhard Peters
Paula Green    Jim Pierce
Lari Kirby    John Thompson
Lan Hao    Debbie Vanschoelandt
Glenna Johnson

Handouts

CITC Purpose Statement 2008-2009 (approved 3/10/09 with the correction applied)
BP 3720 Computer and Network Use (approved 3/10/09)
AP 3720 Acceptable Computer and Network Use (3/18/09 draft)
AP 3721 Computer and Network Account and Password Management (3/10/09 draft)
AP 3722 Computer and Network Connectivity and Access (3/10/09 draft)
AP 3723 Electronic Mail and Bulk Electronic Distribution (3/10/09 draft)
AP 3724 Data and Information Protection (3/10/09 draft)
AP 3725 Electronic Equipment Disposition (3/10/09 draft)
AP 3726 Telephone Services (3/10/09 draft)

Call to Order
Linda Welz opened the meeting at 2:30

Minutes
The minutes were approved as read.

CITC Purpose Statement 2008-2009
The CITC Purpose Statement 2008-2009 with corrections was approved once again.

Board Policy BP 3720 Computer and Network Use
BP 3720 Computer and Network Use was discussed and then tabled.

AP 3720 Acceptable Computer and Network Use
Procedure AP 3720 Acceptable Computer and Network Use was discussed and then tabled.
AP 3721 Computer and Network Account and Password Management
Procedure AP 3721 Computer and Network Account and Password Management was reviewed and approved by the committee.

AP 3722 Computer and Network Connectivity and Access
Procedure AP 3722 Computer and Network Connectivity and Access was addressed. There were questions about entering the 1.800 We Tipline into the procedure. Linda is going to check with President’s Cabinet. The item was tabled.

AP 3723 Electronic Mail and Bulk Electronic Distribution
Procedure AP 3723 Electronic Mail and Bulk Electronic Distribution was discussed and then approved by the committee.

The other procedures will be discussed at the next meeting.

The next meeting will be held Tuesday, March 31, 2009 in the library fishbowl.

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