I. Welcome

II. Agenda Approval
   January agenda

III. Minutes Approval
   January meeting minutes

IV. Old Business
   A. Instructional Technologies Sub-Committee (Jason)
      1. Blackboard 9.1 Update
      2. Physical Classroom update & Steelcase Report
   B. Status of college distribution lists (Jason)
   C. Distributing instructional support software to adjunct faculty (Jason)
   D. Information Security Policy / Red Flags Sub-Committee (Mike)
   E. 1 to 1 Subcommittee (Maria)
   F. Blackboard Course Retention request (Richard Alexander)
   G. Maintenance Window (Jason)
   H. Backup Retention Policy (Jason)

V. New Business
   A. Document Imaging RFP Summary
   B. Strategic Planning Update
   C. Internet Bandwidth Update

VI. Informational Reports
   A. MCCDAG report (Mike) (no January meeting)

VII. Announcements