

**Policy Subcommittee Meeting**  
**11/1318**  
**Minutes**

MEMBERS PRESENT: John Spencer, Dan Volchok, Joe Ciampa

OTHERS PRESENT: Kevin Lyons

Call to Order: John Spencer called the meeting to order at 7:20 pm in the Administration Building of Masconomet.

Approval of the minutes of the 10/30/18

Motion to approve as presented made by D. Volchok, seconded by J. Ciampa.

Motion: To approve the meeting minutes of 10/30/18

Vote: 3-0-0 Motion passed

Social Media Policy Draft

The Subcommittee worked for an hour making revisions to the policy draft. With changes, the draft was recommended for a first reading on November 28.

AUP Revision Draft

The Subcommittee made minor changes to the draft AUP that would replace the existing Digital Resources policy that has the same designator. Recommended for first reading on November 28.

Electronic Sign Policy Revision

Small changes were made to make policy current, eliminating legacy language. Recommended for first reading on November 28.

Other Agenda Items

All deferred to future meetings.

Section D Review

JJE, JJF and Section D referred to Susan Givens and Cynthia Dixie for review and recommendations.

Next Meeting- November 27, 2018

Adjournment: A motion was made by D. Volchok and seconded by J. Ciampa

Motion: To Adjourn

Vote: 3-0 Motion passed at 9:20 pm.