Technology Committee Minutes of 10-31-13

Members present: Ryan Yamada, Cathy Brinkman, David Garza, Hanh Tran, Faith Colt, Par Mohammadian, Chelsea Tang

New Chair: Ryan Yamada

Members absent: Daniel Villanueva

Meeting started: 12:40- adjourned 1:40 pm

The Committee:

1. No prior minutes

2. Discussed agenda

Committee discussed future meetings to be held in CMS room 214 and agreed to the location.

3. Hanh explained the IT report/update

   Technology replacement plan objectives:
   
   - Project five year technology cost from 2014-2019 that resulted of replacement cycle for computers, desk printers, multiple function printers, switches, and a/v equipment.
   - Identify five year technology cost from 2014-2019 of the non-100 programs that college absorbs at the end of the grants.
   - Identify the costs of and replacement cycle to replace computers, printers, and peripherals used for instructional purposes in classrooms and student computer labs.
   - Identify the costs of and methods to redeploy computers and related equipment of full time faculty, staff to adjunct faculty, temporary staff, and low computer usage area.
   - Identify the cost and methods to redeploy computers and related equipment
   - Equipment will be replaced at the rate of 25% to 30% each year allowing for 100 percent replacement over a four year period.

   • This plan has been approved by the President in 2008 and DSA three months ago.
Hahn and Cathy discussed “Institutionalism” i.e., costs absorbed by the college from Non-General Funds.

Par voiced concern that in the area of the criteria of priorities to replace the computers which states “High priority will be giving to the area that demonstrates support to student success”, will need to show evidence of student success for accreditation purposes.

Committee reviewed and discussed the plan and Hahn explained the funding chart.

Tech Replacement Plan is for computers only not for server or other campus technology.

Ryan discussed the justification for requests for replacement computers must be documented by the requestor.

Vote: Committee unanimously votes to approve presenting place to College Council with modifications.

**IT addresses Campus Safety**

Hahn explained the need to upgrade the campus alert system. Blackboard is not sufficient for alerting campus in emergencies.

V.P. Villanueva is looking into PA Systems for a central alert system.

Hahn explained need to upgrade to E911 system to allow 911 calls from all phones

**Next Meeting: December 5th. 2013 CMS Bldg**

fc: 11/01/2013