



MINUTES
Technology Planning Committee

Tuesday, March 6, 2018
12:50 – 1:50 P.M.
Building 10, Board Room

MEMBERSHIP

Jeff Enz- Administrative Representative (Chair)

Dave Drury - Administrative Representative

Jeff Cantwell – Chair of B.U.G/CMCA Rep.

Mark Duva – Faculty Representative

Ralph Marquez – Faculty Representative

Xochitl Tirado – DE Coordinator

Adriana Sano - CMCA Representative

Dixie Krimm – Classified Representative

(vacant) – Classified Rb b

GUEST

James Arthur
James Patterson
Efrain Silva

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of November 7, 2017 minutes
Accepted as presented.
- b. Enha) Budget Report

and as prioritized by the committee.

III. Discussion Items

- a. Accreditation Standard 3C. Question #2 and Question #3
Dr. James Patterson read Question#2 and Question #3 aloud. The response to both questions were discussed. Dr. Patterson addressed Question #2 - enterprise equipment not being in the current refresh budget and asked if it is important to include it. Mr. Enz stated it is very important. One time funds have been used to refresh but ideally all enterprise equipment would be included in the refresh budget. He also stated the AV

equipment on campus (i.e. Building #2700) is not on a refresh cycle either. A few years ago, 4 classrooms failed – instructors wanted out of those rooms. The faculty rely on technology to teach. Servers hold Banner, hold our network – need to get them on a refresh cycle.

Question #3 – the Technology Plan has been pulled in to the res