Imperial Valley College Technology Council Meeting

Minutes May 7, 2008

Voting members present:

Dr. Robin Ying, Co-Chair, Administrative Representative Kathie Westerfield, Chair of BUG, Administrative Representative David Zielinski, Faculty Representative Mary Jo Wainwright, Faculty Representative Larry Valenzuela, Classified Representative Bettsie Montero, Classified Representative Kathy Berry, Administrative Representative

Voting members absent:

Dr. Jim Fisher, Co-Chair, Faculty Representative Michael Boyle, Classified Representative Dawn Chun, CMCA Representative Evelyn Gutierrez, ASG Representative

Consultants present:

Jeff Cantwell, Director of Application Services Omar Ramos, Webmaster

Consultants absent:

Lincoln Davis, Faculty Representative Dr. Michael Heumann, Faculty Representative Andres Martinez, Faculty Representative Gordon Bailey, Director of Technical Services

Standing Committee member:

Paige Lovitt, High Tech Center Specialist/DSPS

<u>Visitor</u> Dr. Taylor Ruhl

Recorder:

Cheryl Waddell

Call to Order

The Technology Council meeting was called to order at 10:40 a.m. by Dr. Ying, Co-Chair.

Visitors' Comments

None.

Review and Approval of Meeting Minutes

M/S/C K. Westerfield/B. Montero to approve the minutes for April 2, 2008 as presented.

Status Reports

1. CENIC fiber connection

Dr. Ying informed the committee that the MOU between IVC and IVTA has been approved by the IVTA board on 5/1/08.

2. 2008 PC Capital Replacement

Kathie Westerfield stated she had not received any information, Dr. Ying will send a notification to her after the meeting.

3. Campus network project

Network switches are in the process of being configured and deployed to each building. A cut-over date will be determined after the testing is completed.

 Campus telephone service Dr. Ying handed out the T1-PRI quote from T1-Connections which contained the prices from three providers for comparison.

Discussion Items

- 1. Computer and Network User Policy (Travis Gregory) This item was deferred to the next meeting since Travis was not present.
- 2. Technology Master Plan David Zielinski and Dr. Ying developed a plan for transforming the current Technology Master plan in accordance with the accreditation team's recent recommendations. The transformation plan was presented to Kathy Berry.
- Comparison of Aruba and Extricom wireless network architectures Jeff Cantwell, Dr. Ying, David Zielinski and Larry Valenzuela attended both demos and concluded that the Extricom has the better technology and it is best suited for our overall needs.
- 4. Student email implementation Kathie Westerfield stated that most students will not read their email, where in a four year university students pay higher tuition and are required to use the email account. This item will be discussed further in the upcoming Technology Council meetings.

Adjournment

M/S/C K. Westerfield/K. Berry to adjourn at 11:26 a.m.

Next Meeting

The next Technology Council meeting is scheduled for Wednesday, May 21, 2008 at 10:30 a.m. in the Board Room.