

**Imperial Valley College  
Technology Council Meeting**

**Minutes  
May 23, 2007**

**Voting members present:**

Dr. Robin Ying, Co-Chair, Administrative Representative  
Dr. Jim Fisher, Co-Chair, Faculty Representative  
Kathie Westerfield, Chair of BUG, Administrative Representative  
Kathy Berry, Administrative Representative  
David Zielinski, Faculty Representative  
Mary Jo Wainwright, Faculty Representative  
Larry Valenzuela, Classified Representative  
Michael Boyle, Classified Representative  
Francisco Mariscal, ASG Representative

**Voting members absent**

Bettsie Montero, Classified Representative  
Linda Amidon, CMCA Representative

**Consultants present:**

Dr. Michael Heumann, Faculty Representative

**Consultants absent:**

Lincoln Davis, Faculty Representative  
Janis Magno, Administrative Representative  
Andres Martinez, Faculty Representative  
Charles Wang, Classified Representative  
Jeff Cantwell, Classified Representative

Recorder: Toni Gamboa

Visitor: Jack Williams, Nursing/Title V 2+2

**Call to Order**

The Technology Council meeting was called to order at 8:35 a.m. by Dr. Robin Ying, Co-Chair.

**Approval of Minutes**

M/S/C K. Westerfield/J. Fisher to approve the minutes of May 9, 2007 with correction.

## **Visitors Comments**

None

### **Campus Computer Inventory Update – Larry Valenzuela**

During the last Technology Council meeting it was discussed to add 50 additional computers to the original 100 count. A request for a total of 150 computers to be replaced will be submitted. Dr. Ying passed around the signed recommendation requesting \$200,000 for Capital Replacement funds to be submitted to Planning & Budget.

Mary Jo Wainwright questioned the number of computers for her division. Ms. Wainwright offered to follow up with the division secretary once again to make certain to obtain the data necessary to complete the inventory for their area.

### **Information on Campus Surveillance Policies Study – Lincoln Davis**

Agenda item was deferred until the next Technology Council meeting due to Lincoln Davis's absence.

### **CENIC/CalREN Fiber Connection Update – Robin Ying**

Dr. Ying provided an update of the fiber connection. A brief PowerPoint presentation indicating the route of the fiber was shown. Apparently, there are local politics involved which will inevitably ~~detain~~[affect the timeline of](#) the project.

### **Technology Master Plan Discussion – Robin Ying**

Dr. Ying will send a copy of the Technology Master Plan to all members via e-mail. Any adjustments, comments, or editorial corrections should be forwarded to him as soon as possible.

M/S/C K. Westerfield/D. Zielinski to approve the Technology Master Plan as amended. Motion carried.

### **Other**

Dr. Ying will prepare a list of the supported software for the next Technology Council meeting. He also informed the members to be prepared to discuss the following items at the June 6<sup>th</sup> meeting: 1) Final ~~draft~~[version](#) of the Technology Master Plan, 2) CCCCCO Security Policy – Quick Start Guide, and 3) List of supported software and hardware.

### **Next Meeting**

The next meeting of the Technology Council is scheduled for Wednesday, June 6, 2007 at 8:30 a.m. in the Board Room.

### **Adjournment**

M/S/C M. J. Wainwright/J. Fisher to adjourn the meeting at 10:03 a.m.

