Technology Planning Committee
Minutes
Thursday, March 14, 2013
12:00 – 1:00 P.M.
Building 400, Room 402

MEMBERSHIP
Jeff Enz - Administrative Representative
Mike Cushner - Faculty Representative
Angie Gallo - CMCA Representative
Martha Olea - Classified Representative
Dixie Krimm - Classified Representative
Andrea Montano - ASG Representative

Membership Absent
Todd Finnell - Administrative Representative (Chair)
Jeff Cantwell – Administrator/Chair of B.U.G
Gaylla Finnell - Faculty Representative
Jim Fisher – Faculty Representative

Visitors
Omar Ramos
Van Decker

Recording Secretary: Adriana Sano

I. **VISITOR COMMENTS**

a. Welcome and Sharing

- Jeff Enz welcomed everyone and informed the group that he would be chairing today's committee meeting.

II. **APPROVAL OF MINUTES**

a. Approval of the November 8, 2012 Committee Minutes

- M/S/C Angie Gallo/Andrea Montano to approve the November 8, 2012 Minutes.

b. Approval of the February 14, 2013 Committee Minutes

- M/S/C Angie Gallo/Andrea Montano to approve the February 14, 2013 Minutes.

III. **ACTION ITEMS**

    a. None

IV. **DISCUSSION ITEMS**

    a. **Student Technology Advisory Committee (STAC) Report**

- Andrea Montano reported the group discussed the logistics of setting up a Technology Information Booth in the College Center and agreed that staffing the booth with students would make the booth more approachable to students.
- The group discussed creating videos and playing them on a loop.
- The group would be reaching out to the Foundation Ambassadors and all other student groups to try to get as many students involved with the STAC Committee.
- The STAC Committee primary focus will be marketing the Technology Information Booth and once this is accomplished the committee will take on other projects.

    b. **Accreditation Debrief**

- Jeff Enz gave a brief overview of the accreditation visit to the group.

    c. **Update Technology Support Matrix (Continued)**

- Jeff Enz reviewed the Technology Support Matrix with the group:

  - Domain I - Support for Ubiquitous Broadband and Technology Access
    - 1.6 Imaging Software – Same (Satisfactory)
    - 1.7 Metering and Application Push Technology – Same (Satisfactory)
    - 1.8 Thin-Client Computing – Not a stable environment; further testing is required – Same (Limited Support)
    - 1.9 Vendor-specific Management Tools – Have made progress; tools in IT have been implemented, still work in progress- (moved to Satisfactory)
    - 1.10 Network Sniffing Tools – Current tools used to pick-up virus protection (moved to Limited Support)

- Review of the Technology Support Matrix would be continued at the next regular scheduled meeting.

V. **ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.