



MINUTES
Technology Planning Committee

Thursday, October 10, 2013
12:00 – 1:00 P.M.
Building 400, Room 411

Members Present:

Jeff Enz - Administrative Representative (Chair)
Jeff Cantwell – Administrative Rep/Chair of B.U.G
Gaylla Finnell - Faculty Representative
Van Decker - Faculty Representative
Adriana Sano - CMCA Representative

Members Absent:

Todd Finnell - Administrative Representative
Jim Fisher – Faculty Representative
Martha Olea - Classified Representative
Dixie Krimm - Classified Representative
Vacant – Classified Representative
Andrea Montano - ASG Representative

Visitors:

Omar Ramos, Classified Management

Recording Secretary: Angie Gallo

I. VISITOR COMMENTS

- a. Welcome and Sharing

II. APPROVAL OF MINUTES

- a. Approval of the September 12, 2013 Committee Minutes
 - The Minutes of the September 12, 2013 Meeting were post-poned to the next regular meeting.

III. ACTION ITEMS

- a. Strategic Technology Plan - Appendix B update
 - The approval of the Strategic Technology Plan - Appendix B update was post-poned to the next regular meeting.

IV. DISCUSSION ITEMS

- a. Strategic Technology Plan – 2014 Activities – the updated listed was provide to the members for review and will be included in the updated Strategic Technology Plan.
- b. Student Technology Advisory Committee (STAC) Report 10.03.13 – STAC had its first meeting of the semester last Thursday. There were 8 students who showed up. The main ideas discussed were the tech booth and posters on campus.
- c. Refresh Program update - there will be an order of 115 computers placed at the end of the month for the next cycle of the refresh program. IVC is hoping to forward fund the 2600 building refresh into the 2013 budget. If it is approved by the Board on 10/16, an additional 200+ computers will be purchased.

- d. Technology Update – iDashboards is going to DRC – public face launching in December
- e. Schedule Maintenance – Data room shut down in December. IVC is going to be down for about 5 days to complete the move. This would mean, no phones, no email, no WebStar, nothing IVC related. IT is considering moving everyone's email out to the Microsoft 365 cloud before the move. If it happens, it would allow email access during the down time.

V. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.