Minutes

College-wide Technology & Capital Outlay Committee
February 9, 2007   1:30 p.m. – 3:30 p.m.

Attending: Kathleen Christensen, Herb Coleman, Andrew Dickerman (for Sandy Gaskin), Linnea Fletcher, David Fonken, Lyman Grant, Gary Hampton, James Harris, Jacki Jarzem, Terry Kotrla, Marcus McGuff, Soon Merz, David Montoya, Roy Mosier, Dianne Olla (for Mary Hensley), Charles Quinn, Mike Reid, Steve Self, Gaye Lynn Scott, Patty Scogin, Linda Smarzik, Richard Smith, Derek Thomas, David Tobey, Judy Van Cleve, Gary Weseman, Priscilla Wicker, Bill Woodhull

Minutes from November 10, 2006 meeting – approved, motion by David Tobey, 2nd by James Harris

1   FY07 Budget Update Items funded since last meeting: Roy Mosier
    a. Printer, PHOT/NRG $2936.07
    b. Projector, COED/HBC $3780.09
    c. Printer, COED/HBC $491
    d. Printer, COED/HBC $803
    e. Printer, IRT, $1324
    f. Datatel License, INTE/SVC $26,290 (approved by e-vote)
    g. Printer, ENDG/NRG $3071
    h. Printer, BUSE/SVC, $892
    i. Printer, STDE/HBC, $612.56
    j. Printer, HURE/HBC, $2883
    k. CD Set, FIPR/TFA, $1750
    l. Emission Detector, AUTE/RVS, $6500 (still being processed)
    m. Printer, SRO/HBC, $1904
    n. Printer, SRO/HBC, $999
    o. Printer, DILE/PIN, $803
    p. Pressure Sealer, INTE/SVC, $10,395
    q. Arms, NURS/CYP, $5053
    r. (3) Printers, PHOT/NRG, $3810.21
    s. Printer, DEHY/EVC, $1384
    t. Poster Printer, CAMA/RVS, $4495
    u. Network Cabling, COED/HBC, $1575
    v. Projector, COIS/NRG, $1400
    w. Network Cabling, AUTE/RVS, $597.60
    x. Compressor, CULA/EVC, $3752.72
    y. (13) Monitors, PHOT/NRG, $11,687

2 Requests requiring committee approval, see attachments: Requestor
→ http://irt.austincc.edu/committees/cwtcoc/forms.htm
    a. #20 Laptop Replacement Plan, Available = $101,864.18
    b. #21 Server Replacement Plan, Available = $1,030.28
    c. #22 Network Printer Replacement Plan, Available = $4,365.16
    d. #24 Network Wiring & Equipment for Existing Labs, Available = $27,827.40
    e. #26 Special Needs Computer Replacement, Available = $40,000

    i. Gaming Lab-15 Workstations, COED/HBC, $15,000 – approved, motion by Soon Merz, 2nd by Lyman Grant
    ii. 23” Monitor, VICD/NRG, $899 – approved, motion by Will Woodhull, 2nd by James Harris
f. #27 Emergency Repair/Replacement, **Available = $268,435.20**

i. ASL Digital Lab, HUSE/RGC, $32,729.50 – approved, motion by Hazel Ward, 2nd by David Tobey

ii. Bunker Coat & Pants, FIPR/TFA, $5223.75 – approved, motion by David Fonken, 2nd by Bill Woodhull

iii. Scanner, AUTE/RVS, $6500 – approved, motion by David Fonken, 2nd by Soon Merz

iv. Controller, ELEC/RVS, $14,000 – approved, motion by David Fonken, 2nd by James Harris

v. Air Cylinders, FIPR/TFA, $10,200 – approved, motion by David Fonken, 2nd by Soon Merz

vi. Densitometer, PHOT/NRG, $1581 – approved, motion by David Fonken, 2nd by James Harris

vii. Tracking System, PURC/SVC, $2000 – approved, motion by David Fonken, 2nd by David Tobey


ix. Server, INTE/SVC, $6429.50 – approved, motion by James Harris, 2nd by Soon Merz

x. Service Agreement, BIOT/EVC, $7500 – approved, motion by David Fonken, 2nd by David Tobey

xi. -80 Freezer, BIOT/EVC, $8940 – approved, motion by Bill Wodhull, 2nd by David Tobey

xii. Sonicator Cabinet, BIOT/EVC, $1200 – approved, motion by David Fonken, 2nd by Bill Woodhull

xiii. SmartBoard/Cosole, DRAM/RGC – approved, motion by Soon Merz, 2nd by Charles Quinn

3 Requests for Laptop instead of Desktop Computer

Richard Smith

– approved, motion by Soon Merz, 2nd by David Fonken

Donna Pauler VICD/NRG

Luis Valera, KINE/NRG

Roberta Weston, ART/NRG

Marcus McQuirter, DRAM/RGC

(3 Recruiters) K.Leigh Hamm-Forell, SCCO/HBC

Erika Domatti-Thomas, ESOL/RVS

Susan Alvarado, PHIL/EVC

David Tobey, VICD/NRG

Haydee Suescum, ART/NRG

Gary Webernick, ART/RGC

Jerry Shepperd, SOCI/RGC

Matthew Daude Laurents, PHIL/RGC

Don Lavigne, MATH/NRG

Requests for “laptops rather than desk tops” submitted to Roy Mosier with appropriate supervisor approval will be processed and brought to the committee as an “information item” on the following agenda. The request form will be modified to include an area for item description.

4 Re-allocate 24” monitors. There are currently 12 of these monitors available for use at ADA stations for computer labs, learning labs, libraries, OSD, departmental labs. The monitors will be distributed evenly across the college. Requests should be sent to Roy Mosier for inclusion on the next agenda.

5 Video Projector Plan – video projectors should only be replaced when in need of repair and after warranty has expired (not just because 3 years have passed).

a. Herb Coleman will spearhead a project to create College-wide video projector inventory

b. IRT can assist departments with funds for mounting hardware

6 VISTA – new Microsoft Operating System – was released at the end of January. At this time there doesn’t seem to be a benefit for the college to upgrade and neither IT or IRT will support any installation of Vista.

7 Installation of Office 2007 will be supported by the college. Each department will need to purchase their own software (Office 2007 – $50 a license; $26 installation cd).

**Future Meetings:**  March 9, April 13, May TBA (annual budget meeting), June 8, July 13