Minutes

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

Attending: Kathleen Christensen, Jen Weber (for Herb Coleman), David Fonken, Sandy Gaskin, Lyman Grant, Ron Johns, Eileen Klein, Terry Kotrla, Marcus McGuff, Soon Merz, Roy Mosier, Charles Quinn, Mike Reid, Steve Self, Gaye Lynn Scott, Linda Smarzik, Richard Smith, Bernice Speer, Derek Thomas, David Tobey, Judy Van Cleve, Becky Villarreal, Gary Weseman, Priscilla Wicker, Bill Woodhull

1. Minutes from February 9 meeting – approved, motion by Judy Van Cleve, 2nd by David Fonken

2. FY07 Budget Update (see attachment) Items funded since last meeting:
   a. Printer, STAS/HBC, $2883
   b. Printer, ADRE/HBC, $1500
   c. Pump, HART/RVS, $3440
   d. Printer, CAMA/PIN, $1500
   e. Lift Gate, PURC/SVC, $5700
   f. Projector, COIS/RGC, $1200
   g. Laptop rather than desktop, Carol Hirsch, KINE/RVS
   h. Laptop rather than desktop, Jerry Gilliland, FAOP/SVC
   i. Laptop rather than desktop, Evelyn Goss, BIOL/EVC

3. Requests requiring committee approval (see attachments)
   a. #20 Laptop Replacement Plan, **Available = $75,768.36**
   b. #21 Server Replacement Plan, **Available = $1,030.28**
   c. #22 Network Printer Replacement Plan, **Available = $16,768.16**
   d. #24 Network Wiring & Equipment for Existing Labs, **Available = $27,827.40**
   e. #26 Special Needs Computer Replacement, **Available = $24,101.00**

There were more requests than funds available for Emergency repair/replacement. The following items were reviewed and discussed individually and then voted on as a group. – approved, motion by Soon Merz, 2nd by Bernice Speer

There may be more funds available yet this year due to reduced purchase costs.

f. #27 Emergency Repair/Replacement, **Available = $110,767.87**
   i. Piano System, MUSI/NRG, $19,435
   ii. Etch Press, ARTS/RGC, $7400
   iii. Patrol Cars, CAPO/CYP-PIN-SAC-SVC-HBC, $100,985 – decreased from 5 to 2 patrol cars ($40,754)
   iv. Chiller, CULA/EVC, $15,000
   v. Vacuum Sealer, CULA/EVC, $500
   vi. Skeleton, PHTA/EVC, $1965
   vii. Electrophoresis Apparatus, BIOL/RGC, $1080 – not capital items
   viii. TargetVision Software, DILE/PIN, $24,000 – rescinded
4. Allocation of 24” monitors:

   PIN: Learning Labs, Student Services
   EVC: Library Services
   CYP: Office for Students with Disabilities
   HBC: Continuing Education
   NRG: Computer Science, Learning Labs
   RVS: Learning Labs, Library Services
   RGC: Library Services, Learning Lab, Office for Students with Disabilities
   HBC: Continuing Education

5. Information items
   a. Spam indicator has been changed from "*****spam*****" to "^^^." This will aid faculty in corresponding with students.
   b. Wireless installation
      - Campus Managers have provided information to IT suggesting campus locations for wireless access points
      - LDAP should be up by May 18 and then faculty and staff will have wireless access in select locations on campuses. Wireless access will not be available in classrooms at this time.
      - students should have wireless access in select student areas by the summer

Future Meetings:
All meetings are in HBC-201 from 1:30-3:30 unless noted: ♦ April 13

♦ April 24, 8:30 -- 11:30 am HBC 214 Annual budget meeting is an information only meeting.
Voting will be conducted by email using a spreadsheet - same process as last year.

♦ June 8 ♦ July 13