College Wide Technology & Capital Outlay Committee

Minutes: February 12, 2010  HBC 201 1:30 – 3:30 p.m.

Attending: Keri Brophy-Martinez, Christina Cavalli, Kathleen Christensen, Herb Coleman, Betsy Erwin, David Fonkin, Tracie German, Laurence Goines, Stan Gunn, Gary Hampton, Jacki Jarzem, Ron Johns, Eileen Klein, Mary Kohls, Marcus McGuff, Soon Merz, Ava Nelson, Dianne Olla, Charles Quinn, Steve Self, Linda Smarzik, Derek Thomas, Rick Thompson, James Webb, Kirk White, Bill Woodhull

1. FY10 Budget
   http://irt.austincc.edu/cwtcoc/techplan.php

2. Requests requiring committee approval (attached) $56,275:
   a. MLT: Ion-selective electrodes [$1,622] – approved, motion by Herb Coleman, 2nd by Kirk White
   b. AUTO: Metal Cutting Lathe [$4,800], – approved, motion by David Fonken, 2nd by Linda Smarzik
   c. CUAR: Stainless Steel work tables [$2,176] – approved, motion by Jacki Jarzem, 2nd by David Fonken
   d. RTF: DV cameras (8) [$47,677] – approved, motion by David Fonken, 2nd by Jacki Jarzem

3. Request to purchase 2 new Apple MacBooks for Human Services for: Herb Coleman will procure these computers from the ESL dept. at RVS.

4. Dell Imaging Services discussion
   - Round Rock order in April will include Windows 7
   - There will be a standard image on new machines as ACC moves to Windows 7
   - Stan will update at March 12th meeting
   - Professional Development office to provide training at HBC, SVC and Round Rock

Future meetings: Fridays, 1:30 - 3:30 pm HBC Board Rm. # 201

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