College Wide Technology & Capital Outlay Committee

Minutes: April 9, 2010  HBC 301 1:30 – 3:30 p.m.


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

2. Requests requiring committee approval (attached) $119,608.93:
   a. AUTO: Hunter Alignment Machine [$31,750.95 + freight] approved – motion by Gaye Lynn Scott, 2nd by Herb Coleman
   b. AUTO: Troubleshooting Trainer Model 1801Boards [$19,780] approved – motion by Bill Woodhull, 2nd by Stan Gunn
   c. AUTO: Brake dum/rotor lathe [$665.50] approved – motion by Linda Smarzik, 2nd by Charles Quinn
   d. WELD: Baldor Bench Grinder Spindle [$560] approved – motion by Charles Quinn, 2nd by Bill Woodhull
   e. FIRE: Simulators, Ventilation, Saw [15,000] approved – motion by Jacki Jarzem, 2nd by Eileen Klein
   f. DEHY: AirStar Compressor [$9,612.48] no vote – department to contact facilities to see if this unit is part of Facilities compressor replacement and maintenance plan. If not committee will e-vote next week.
   g. INTE: Node Cards for Tape Libraries [$9,850] approved – motion by Linda Smarzik, 2nd by Derek Thomas
   h. REMA: Canon 5080c Scanners [$32,390] approved – motion by Jacki Jarzem, 2nd by Herb Coleman

3. Windows 7 timeline (Stan Gunn)
   All Round Rock machines ordered with Windows 7. As of September 1 all new purchases will have Windows 7 and no machines with XP will be available from Dell after October 2010. Several departments are currently running “test machines” with windows 7. Stan will send out a college-wide announcement regarding Windows 7 and asking departments to evaluate any departmental software they are currently running to ensure its compatibility with Windows 7.

4. General discussion:
   a. Welcome new member, Hector Aguilar, Executive Dean of Continuing Education
   b. Requests that have safety issues do not need to go before the committee. Send requests directly to Tracie German or contact Becky Cole in Risk Management.
   c. Richard and Stan to present tech budget at June Board meeting
   d. Computers for Round Rock campus to be purchased through facilities, general set up by Dell. Specific images will be done by IT, IRT or departments.

Future meetings:  Fridays, 1:30 - 3:30 pm HBC Board Rm. # 201
May 14 (new date)       June 11       July 9