College Wide Technology & Capital Outlay Committee

MINUTES: September 11, 2009  HBC 201 1:30 – 3:30 p.m.

Attendance: Keri Brophy-Martinez, Christina Cavalli, Herb Coleman, Betsy Erwin, Tracie German, Laurence Goines, Stan Gunn, Gary Hampton, Jacki Jarzem, Ron Johns, Eileen Klein, Jackie Mauldin, Marcus McGuff, Soon Merz, Ava Nelson (for Reed Stoddard), Dianne Olla, Bill Rainey, Steve Self, Jeff Stringer, Derk Thomas, Rick Thompson, Hazel Ward, Jim Webb, Kirk White, Bill Woodhull

Committee Membership – everyone introduces themselves

Select Co-chair – Ron Johns re-elected motion by Herb Coleman, 2nd by Bill Woodhull

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

Requests requiring committee approval

a.  Freezer for Biology lab [$1130] – request rescinded (dept. purchased non capital)
b.  Rushwork Automation station [22,000] – motion by Jackie Jarzem, 2nd by Derek Thomas

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

- October 9
- November 13
- December 11
- January 8
- February 12
- March 12
- April 9
- May 4 (Budget meeting, Tuesday)
- June 11
- July 9