Technology Planning Committee
January 20, 2009
Summary

In attendance: Ted Phillips (chair), Robert Brown, Daniel Bahner, Rick Hogrefe, Mike Strong, Wayne Bogh, Gino Barabani, Anthony White, Ginger Sutphin, Kristi Simonson, Rosemarie, Hansen- Barnes

Discussion of technology requests from planning documents (requests are attached)

Consensus was reached on recommendations to be made to the President. Generally, all of the items identified as critical do, indeed, appear to be critical to the areas requesting them, and it is recommended that these be funded. A formal draft of the recommendations will be developed by the chair and first sent to those in attendance to ensure the recommendations agree with the discussions today, then to the full committee for objections, changes, or clarification. Once vetted satisfactorily, the Chair will forward the recommendations to the President and Planning and Budgeting Committee.

Developing Task Groups for Spring (Time Permitting)
This item was not discussed. However, the Chair indicated no volunteers had yet stepped up to assist with plan items.

Next meeting is scheduled for April 29 @ 2:00 PM

CHC Technology Requests from Annual Planning 2008-2009

Area	Description	Rank	(Cost)	Timeline	Instructional or Non-instructional	Question #
BIT	25 Computer Systems LADM 220	C	$50,000	Fall 09	Instructional	#4, #5, #6
BIT CIS	24 Computer Systems LADM 220	C	$48,000	Fall 09	Instructional	#4, #5, #6
COMM	Laptop for use BC 106 as well as docking station for use in BK 106 (program office)	C	$5000	Fall 09	Instructional	#3, #4, #9
COMM	Exploration, purchase and installation of DVD camcorders or permanently installed digital recording equipment in BC 106	C	$5000	Fall 09	Instructional	#4
BIT	Printers	C	$4000	Fall 09	Instructional	#4
BIT	NetLabs annual license	C	$3000	Fall 09	Instructional	#6
MICRO	CPU for Lisa Shimeld's office	C	$1500	Spring 09	Instructional	
ANAT	Lamp EIKI Projector SVGA 860	C	$500		Instructional	#9

$117,000

Area	Description	Rank	(Cost)	Timeline	Instructional or Non-instructional	Question #
BIT	Maya upgrade	H	$20000	Fall 09	Instructional	#4
GEOSCI	Smart Room	H	$18500	Fall 2009	Instructional	#4
BIT	SmartBoards (3-77")	H	$10000	Fall 09	Instructional	#3
BITCIS	Atlas 550 Adtrans	H	$7500	Spring 09	Instructional	#4, #5
ORP	SPSS (2 licenses) and maintenance	H	$6246		Non-instructional	#6
MATH	2 Portable Elmos (digital camera)	H	$5600	Fall 09	Instructional	9
BIT CIS	Router and Switch DRAM and Flash	H	$4000	Spring 09	Instructional	#4
BIT	NetOPs upgrade	H	$3000	Fall 09	Instructional	#4
BIT	Norton Utilities	H	$2000	Fall 09	Instructional	#4
BIT	Partition Magic	H	$2000	Fall 09	Instructional	#4
COMM	AV / cpu materials to develop library for use in the communication classroom	H	$2000	Fall 09	Instructional	#4
BIT	Workstation lights for cpus in LADM 101, 216, & 220	H	$1800	Spring 09	Instructional	#4
MATH	Laptop	H	$1,200	Fall 09	Instructional	#9
MATH	7 Color Printers	H	$1,120	Spring 09	Instructional	#9
MATH	Graphing software	H	$1,000	ASAP	Instructional	#9
CHEM	Logger Pro 3 Vernier LabPro Collection system	H	$200	Fall 07	Instructional	#4,6
LANG	Permanent cpu w Internet access in CL 107	H	??	Fall 09	Instructional	#3, #4, #9

$252,666+

BIT		Web Server	M	$18,000	Spring 09	Instructional	#4, #5, #6
	CIS						
	ANAT	Smart Room	M	$18,500		Instructional	#9
AST/PHY		6 Computers	M	$8,400	Fall 09	Instructional	#4
	CHEM	2-LCD Projectors/screens, cpu hook-up 1 laptop for chem labs	M	$6,000	Fall 07	Instructional	#4
ORP		AMOS (1icense) and maintenance	M	$1,311		Non-instructional	#6
BIT		Complete BC 104 a 'smartroom' update	M	$2,000	Fall 09	Instructional	#4
	BIS						

$54,211

Technology Plan Progress (summary)

Goal 1 – Infrastructure Planning
        Generally on track, consistent funding mechanism still an issue

Goal 2 – Enhance Infrastructure
        Ahead of schedule (wireless)

Goal 3 – Technology Resources
        Formal strategies need development

Goal 4 – Online Support
        50/50 FAQs, campus support on track / online advising data need attention

Goal 5 – Web Site Content
        Continued positive progress

Goal 6 – Admin Guidelines for Computer Use
        Task force necessary to update

Goal 7 – Smart Rooms & Innovations
        Smart room progress is good / formal innovation discussions need to occur

Goal 8 – Adequate Computer classrooms & labs
        Still contingent on funding

Goal 9 – connecting outside computers onto our network
        Formal strategizing needs to occur

Goal 10 – Kinko's
        Need to revisit the services to be offered

Goal 11 – Employee Technology Skill development
        Professional Development is in the process of developing this

Goal 12 – Employee computer standards
        The standards exist but need to be formalized and committed to paper

Goal 13 – Ongoing funding tied to Planning
        Tech projects are now formally tied to planning, but could be tighter funding???

Goal 14 – Single Technology Infrastructure in District
        Being developed at District level with campus input…PlanNet eval as a guide

Goal 15 – Communication between Tech Planning and ETC

This relationship is formalized and exists

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Agenda

Discussion of technology requests from planning documents

Reach consensus on recommendations to be made to the President

Developing Task Groups for Spring (Time Permitting)