

## ISIT Committee

February 2, 2015 - MEETING NOTES (KR)

3:00 – 4:30pm SGA Executive Board Room

Note taker: Kristin

Attendees: Kristin Rabe, Richard Marquez (co-chair) Adel Shafik (Art), Darren Willis (E&IT), Bill Moseley (BMIT), Judy Ahl (IT), Kirk Russell (Library), Erin Miller (Social Sciences), Cindy Hubble (English), Tracy Lovelace (Extended Learning), Greg Cluff (Ag), Leah Carter (FACE), Gabi Martin (Nursing), Brent Damron (Health & PE), Michele Pena (Enrollment Services), Todd Coston (Co-Chair).

### Agenda

1. Approval of Minutes from December 1<sup>st</sup> meeting - ALL (5 min)  
*(ISIT Committee 12-1-14 Meeting Notes - Unapproved.pdf)*  
Notes were approved and agenda was approved.
2. Campus/District Updates
  - a. Pay-for-print – Coston (5 min) Current system relies on US Bank card. New system to be implemented Summer 2015 relies on network account and does not use US Bank card. Balances for students on existing system will be moved to the new system. Question was asked about Community Members and Night Time library usage – Todd will look into this
  - b. Technology Conference – Moseley/Coston/Rabe (10 min) – February 4, 2015 – 6-7:15pm \$20 adults, \$10 students for the evening event Performing Arts Center. Different presentation for 2/5/2015 Conference.  
*(Wesch Poster\_Final.pdf)* -
  - c. Moodle Upgrade – Lovelace (5 min) Decision was made that we are not ready for update. Cerro Coso and PC do not know when yet. Version 2.6.2 to 2.7 (Moodle is now at 2.8 – Remote Learner not sanctioned yet).
3. Committee Report – Marquez/Coston (10 min) – This is the committee report that goes to College Council demonstrating the goals of the committee. At the end of the year, a similar document is submitted showing the progress made on the various goals. Motion to Approve the goals as stated in the document and Seconded – Approved.  
*(ISIT-Committee Report Form – FA14.pdf)*
4. Approval of Program Review ISIT Requests – Marquez/Rabe (10 min) Motion to Approve priority list & Seconded – Approved.  
*(2014-2015 ISIT Requests Priority List.pdf)*  
Never been a budget line to replace technology in the IT budget. Instructional and Non-Instructional accounts should be included in the current accounts. Need to work on ISIT request form for PRC. Quoting for PR process – discussion. HRP – closer to 3,000 (2,500 computers at 1/5 per year = 500k, actuality 3000 at 1/5 per year = 600k). Grants – tech support – each tech currently supporting roughly 600 computers across three sites (DO, Delano, BC).
5. Strategic Directions – Coston (25 min)  
*(Strategic Directions Presentation.pdf, Strategic Directions – Initiatives Form.pdf)*  
Had discussion on the Strategic Directions document and Todd asked for feedback – many will respond to Todd before next meeting or enter their suggestions online.

Next Meeting: March 2, 2015 3:00-4:30am SGA Executive Board Room