Call To Order:
The Technology Planning Committee meeting was called to order at 1:32 pm by Dr. Ying, Co-Chair.

Visitor's Comments:
None

Review and Approval of Meeting Minutes:
No minutes to approve because last meeting was cancelled due to lack of quorum.

Subcommittee Reports:
1. **Banner User Group:** BUG has elected Jeff Cantwell as the new chairperson replacing Kathie Westerfield who is retiring. Silvia Murray will remain the secretary as long as Jeff Cantwell is the chair.
   - **Accessibility of Banner form GAOTPAD:** GOATPAD is the form in Banner displaying the G# and PIN. Since it also contains the data for all employees not just the students, it becomes a potential security risk. It was suggested that a utility program be written that will only show the G# and PIN for students. However, the latest information shows that the PIN will be encrypted in Banner 8, therefore developing such a utility program is not necessary.
   - **Upgrade to CALB 7.6 and 7.7:** CALB must be upgraded to the latest version before the system can be upgraded to Banner 8. Banner 8 will be a major conversion and is totally different from all other upgrades done before, therefore proper testing is critical before going into production. CALB 7.6 and 7.7 address the student module as well as the 320 report, testing them is also critical before production.
• **Student Portal/Webstar:** Plan to move several link icons on the WebSTAR home page to the student portal, such as ESARS and HigherOne.

2. **Website Review Committee:** Omar Ramos reported the following:
   - There is now links to ESARS and HigherOne on the student pull down menu in the student portal.
   - There has been one inappropriate comment/blog on the student portal; both student affairs and the communications department are being consulted on how to handle the situation.
   - The online phone directory was released this year and there was some discussion through campus about not having a printed copy.
   - There is now a “Flu” button/link on the website with updated information.
   - There will be a new staff/faculty website set up in the near future.
   - Down the line there will be a new IVC website as well.
   - We will be able to use a Google domain search soon.

**Information Items:**

1. **Campus Wireless Network:** Deployed on September 4th. Main coverage is in building 10, college center, building 400, building 2100 and library. We need more funding to expand to the south east side of campus. If students have a problem they can contact the IT Help Desk.

2. **Completion of the 2-year Campus Technology Modernization Project:** The technology forecast presented at the March 2007 Board retreat contains 4 items:
   - **Data Network Upgrade:** Rewired buildings with CAT-6 cables. Rewired inter-buildings with fiber links. Fiber links contain both multi-mode and single-mode fibers. Multi-mode is used for the current 1GB speed, and single-mode is reserved for future 10GB expansion. Upgraded un-managed switches to managed ones.
   - **Voice Network Upgrade:** Upgraded the current TMD voice switches to the VoIP switch. One major benefit is the VoIP phone can be plugged in anywhere on campus voice network and still retains phone number assigned to the original person; this greatly simplifies the office move. The new VoIP switch also supports the unified messaging and can be integrated with Microsoft Outlook on the desktop.
   - **Website Overhaul and Maintenance:** Built a new college website with an integrated content management system; upgraded the web server, installed the “Webmaster” position to manage and maintain the new website.
   - **Student Email and Wireless Access:** Provided email options to all students in the Student Portal. Established wireless network on campus and provided all students with a secure sign on mechaanism.

3. **BTOP (Broadband Technology Opportunity Program) grant proposal from ICOE/IVTA:** There is 7.2 billion dollar federal grant for Broadband initiatives where 4 billion dollars is available for Round 1. 2200 applications were received requesting 28 billion dollars total (a 7:1 ratio)
   - 1,490 applications for Infrastructure (23.2 billion)
   - 320 applications for promoting broadband
   - 360 applications for expanding public computer centers

ICOE on behalf of IVTA submitted a broadband stimulus application. If the grant is awarded to IVTA it will have a major impact on the College, particularly on the distance education program.

**Discussion:**

1. **Technology Master Plan**
   - Dave Zielinski – this plan looks different (visually) from the one done in 2008-2009. This retains the spirit of original plan but takes us forward.
   - Larry Valenzuela – notes that it is very detailed on the information. Believes that Goal #1 Item 1F should say that the status in “Ongoing” and has a few questions on other items.

**Other:** Kathie Westerfield was thanked for all of her hard work of the past couple years. It was greatly appreciated.

**Adjournment:**
M/S/C Michael Boyle/Larry Valenzuela. Motion Carried.

The meeting was adjourned at 2:19 pm