Imperial Valley College
Technology Council Meeting

Minutes
May 23, 2007

Voting members present:
Dr. Robin Ying, Co-Chair, Administrative Representative
Dr. Jim Fisher, Co-Chair, Faculty Representative
Kathie Westerfield, Chair of BUG, Administrative Representative
Kathy Berry, Administrative Representative
David Zielinski, Faculty Representative
Mary Jo Wainwright, Faculty Representative
Larry Valenzuela, Classified Representative
Michael Boyle, Classified Representative
Francisco Mariscal, ASG Representative

Voting members absent
Bettsie Montero, Classified Representative
Linda Amidon, CMCA Representative

Consultants present:
Dr. Michael Heumann, Faculty Representative

Consultants absent:
Lincoln Davis, Faculty Representative
Janis Magno, Administrative Representative
Andres Martinez, Faculty Representative
Charles Wang, Classified Representative
Jeff Cantwell, Classified Representative

Recorder: Toni Gamboa

Visitor: Jack Williams, Nursing/Title V 2+2

Call to Order
The Technology Council meeting was called to order at 8:35 a.m. by Dr. Robin Ying, Co-Chair.

Approval of Minutes
M/S/C K. Westerfield/J. Fisher to approve the minutes of May 9, 2007 with correction.
Visitors Comments
None

Campus Computer Inventory Update – Larry Valenzuela
During the last Technology Council meeting it was discussed to add 50 additional computers to the original 100 count. A request for a total of 150 computers to be replaced will be submitted. Dr. Ying passed around the signed recommendation requesting $200,000 for Capital Replacement funds to be submitted to Planning & Budget.

Mary Jo Wainwright questioned the number of computers for her division. Ms. Wainwright offered to follow up with the division secretary once again to make certain to obtain the data necessary to complete the inventory for their area.

Information on Campus Surveillance Policies Study – Lincoln Davis
Agenda item was deferred until the next Technology Council meeting due to Lincoln Davis’s absence.

CENIC/CalREN Fiber Connection Update – Robin Ying
Dr. Ying provided an update of the fiber connection. A brief PowerPoint presentation indicating the route of the fiber was shown. Apparently, there are local politics involved which will inevitably affect the timeline of the project.

Technology Master Plan Discussion – Robin Ying
Dr. Ying will send a copy of the Technology Master Plan to all members via e-mail. Any adjustments, comments, or editorial corrections should be forwarded to him as soon as possible.

M/S/C K. Westerfield/D. Zielinski to approve the Technology Master Plan as amended. Motion carried.

Other
Dr. Ying will prepare a list of the supported software for the next Technology Council meeting. He also informed the members to be prepared to discuss the following items at the June 6th meeting: 1) Final draft version of the Technology Master Plan, 2) CCCCO Security Policy – Quick Start Guide, and 3) List of supported software and hardware.

Next Meeting
The next meeting of the Technology Council is scheduled for Wednesday, June 6, 2007 at 8:30 a.m. in the Board Room.

Adjournment
M/S/C M. J. Wainwright/J. Fisher to adjourn the meeting at 10:03 a.m.