

IMPERIAL VALLEY COLLEGE

Technology Planning Committee Meeting

Minutes

November 17, 2009

Voting Members Present:

Dr. Robin Ying, Co-Chair, Administrative Representative
Taylor Ruhl, Administrative Representative
Martha Olea, Classified Representative
Michael Boyle, Classified Representative
Angie Gallo, CMCA Representative
David Zielinski, Faculty Representative
Dr. Jim Fisher, Co-Chair, Faculty Representative

Voting Members Absent:

Kathy Berry, Administrative Representative
Larry Valenzuela, Classified Representative
ASG Student Representative
Lianna Zhao, Faculty Representative

Consultants Present:

Edward Cesena
Ralph Marquez
Jeff Cantwell
Gordon Bailey

Consultants Absent:

Jan Magno
Omar Ramos

Visitors:

Cesar Supnet

Recorder:

Jessica Waddell

Call To Order:

The Technology Council meeting was called to order at 1:45 pm by Dr. Ying, Co-Chair.

Visitor's Comments:

None

Review and Approval of Meeting Minutes:

M/S/C Michael Boyle/Jim Fisher to approve minutes dating October 20, 2009. Motion Carried.

Sub Committee Reports:

1. Banner Users Group:

Jeff Cantwell, the new chair of the Banner Users Group (BUG) replacing Kathie Westerfield who retired on October 1, 2009, reported that BUG reviewed the charter of the banner users group to expand the scope of group to cover Degree Works, Argos, and other applications attached to Banner such as Webstar. Department representatives were also reappointed with a primary contact and an alternate contact. BUG meets every 2nd Thursday of each month. At the next meeting it will discuss upcoming updates, security, and trainings in Banner.

2. Web Site Review Committee:

Omar Ramos was absent – no report.

Information Items:

1. CENIC fiber connection status:

CENIC fiber project has been delayed and a 6 month extension was granted by CCCCCO. The 7.5 mile fiber line construction has been completed but the transmission testing results were rejected by CENIC. The transmission quality was not acceptable, troubleshooting and retesting on the fiber line is currently taking place. The installation work is managed by ICOE/IVTA. This project is fully funded by CCCCCO and IVC is acting as an agent for CCCCCO.

2. Supported Hardware & Software List from Help Desk:

Gordon Bailey presented a draft form of a list to more closely define what hardware and software would/should be supported by the help desk. Need to get a consensus between users and IT on what exactly should be supported so IT staff is fully trained to do so. This list will be brought back at upcoming meetings for more discussion.

3. Network Connection:

Dr. Ying reported that the network connection from the core network switch in the 900 building server room to the 2700 building has been established.

Discussion:

1. December TPC Meeting:

The December meeting falls on December 15th which is a week with no classes so it was decided that the meeting would be cancelled. The next meeting will be after the spring semester starts.

Adjournment:

M/S/C Jim Fisher/Michael Boyle. Motion Carried.

The meeting was adjourned at 2:32 pm