

VENTURA COLLEGE
Technology Committee - Minutes
Campus Center Conference Room
February 10, 2014

Present: Connie Baker, Ken Drake, Dave Fuhrmann, Ayanna Gaines, Sandy Hajas, Gwen Huddleston, Grant Jones, Dave Keebler, Victoria Lugo, Yia Vang

Recorder: Maureen Jacobs

Handouts: Accreditation Compliance Review by Standards-III.C and LRC Model PC

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Previous Meeting Minutes	There were no corrections to the 01/13/14 minutes.			
One Time State Instructional Funds	We may get \$87.5 million. But it may cost us \$2 million if it's a 3 to 1 match. If we wait, we may get more funds. Dave suggests using the funds we have and waiting until 7/1/14 on the big ticket items. Grant said they are replacing a portion of PC's at the Beach and can test. Dave said we will know more next month. We will delay all major large purchases on program review but continue with the smaller purchases through 04/15/14.			
Accreditation Update	Grant commented that he likes Gwen's form. Rachel had sent out an evaluation tool. Dave can use its data and cut and paste it into the database. Grant will send out a WORD document for us to work on after the state's release of the changes to the standards.	Work on Accreditation	04/14/14	Committee
Dell PC's Library and the Beach	Grant reviewed the Dell Optiplex quote (handout). He will buy a couple for testing.			
Wi-Fi Evaluation Update	Dave F. explained that the Wi-Fi of 2008-9 was state of the art. Currently the district is evaluation Aerohive, Meraki and Aruba.			
Scantron Rollout Project Update	Grant met with Marta and Gwen. He is scheduling staff training. Marta has a list of faculty from each department. The first round will just be basics. They will train the power users so that they can train others. We should be providing forms to students. Gwen commented that the old machines are dying. Rebecca Chandler will be gone for 2 weeks and they are hoping to have the new person (who replaced Erica) soon.			
Other Business	<ul style="list-style-type: none"> • Victoria needs "universal send" scanning on her copier. Dave F mentioned buying a \$40 bar scanner. The Canon contract is up for renewal. • Sandy Hajas said that online tutoring is testing right now and they hope to go live after the break. It will be available 24/7 in all subjects available from home with portal sign in. Sandy will send Victoria a link for another program (Kahn Academy). 			
Future Meetings	03/10/14- This meeting was cancelled; 04/14/14 and 05/12/14			