

VENTURA COLLEGE
Technology Committee - Minutes
Campus Center Conference Room
May 12, 2014

Present: Connie Baker, Dave Fuhrmann, Chris Frederick, Ayanna Gaines, Sandy Hajas, Gwen Lewis-Huddleston (at 3:15), Grant Jones, Dave Keebler, Katherine Koch

Recorder: Maureen Jacobs

Presentations: Major Projects List Updated 05/12/14, LRC 14-15 Program Review Deployment Overview, and Guide to Evaluating Technology Resources

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Previous Meeting Minutes	There were no corrections to the 04/14/14 minutes. Sandy Hajas answered a question from this meeting about whether or not scans from the prospective LRC contract with Ventura Business machines are stored. They are not stored.			
Proposed rollout schedule for the LRC Beach/Library Computers	Grant explained the deployment for 250 pc's arriving before 6/30. It will be split between the Library, the Beach, Tutoring, and Reading Writing Center. The 745's will be phased out, possibly updated with more memory and SSD drive. The 755's will be used in offices. Sandy would like to retain some of the 755's. Gwen later asked if she could have some (10-15) for the PAC music rooms for to check in the students for these classes.	Save phased out PC's for LRC and Music	06/30/14	I.T.
Dave Fuhrman, District I.T.	<p>Dave Fuhrmann reported that the district has negotiated a districtwide site license for all Adobe products. The annual contract begins 8/1.</p> <p>Katherine Koch, the Committee and Dave discussed the connectivity problems in nursing classrooms. Nursing cannot run the software purchased.</p> <p>Gwen asked if they could get software to check in and out the "lesson" students and Dave F. suggested something like CI Tract (like the gym uses). Dave suggested she contact Rupinder at the district to see if GradesFirst has a "check in" feature.</p>	Contact Rupinder Bhatia for information		Gwen Lewis-Huddleston
Summer I.T. Projects	<p>Grant reviewed the Major Projects List for Summer 2014. He remarked that the UPS purchase is district-wide so we will have a pool of the same product available.</p> <p>I.T is improving the Kaspersky configuration.</p> <p>Sandy Hajas thinks there are more LRC projects in Program Review and Grant will check. She mentioned mounting the LCD in Tutoring.</p>	Check Program Review for more LRC projects	06/30/14	Grant Jones

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Scantron Rollout	A Scantron card form needs to be selected for the new equipment. Sandy will let Grant know the 3 top sellers at the LRC vending machine. There will be trainings at the Fall Flex Day. Gwen arrived late and let the committee know that the sub-committee <u>has</u> selected forms and planned the Flex Day training.			
Future Meetings	Meeting Dates FY14-15: 09/08/14 10/13/14 12/08/14 02/09/15 03/09/15 04/13/15 05/11/15			