

VENTURA COLLEGE
Technology Committee - Minutes
Campus Center Conference Room
December 8, 2014

Present: Connie Baker, Ken Drake, Grant Jones, Dave Keebler, Matt Moore, Ryan Petitfils, Saliha Sha, Yia Vang

Recorder: Maureen Jacobs

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Previous Meeting Minutes	There were no corrections to the 10/14/14 minutes.			
Accreditation Update	<ul style="list-style-type: none"> • At the last accreditation, our concern was "total cost of ownership". We will consider it for this accreditation as well. • We need an intuitive evaluation using the 0, 1, 2 scoring rubric. From there we would do an analysis self-study and gap analysis. • Grant also sends out a performance survey. The result of the Performance Survey was that wireless system was the main complaint. Grant commented that at a recent conference, other colleges had the same complaint. He said the first 24 Arubas have been installed. 			
Campus Update	<p>Wireless Campus Project:</p> <ul style="list-style-type: none"> • Finished Phase-1 batch of new wireless access points • Biology Lab computers in SCI-316 are refreshed with Windows 7, 4 GB RAM and 120 GB SSD drives, Math/Sci labs received switches • LRC Beach Pod refreshed with 12-3020 Program Review computers (averaging 1 pod per week) • Wireless for HSC, MCW/E and ELC are part of Program Review. Yia reported that there are spots in SSC, atrium, conference room, Dean's and Yia's offices that need improvement. 			
Program Review Update	<p>Other Program Review Initiatives that were completed:</p> <ul style="list-style-type: none"> • One-half of the 130 pc's for the Beach • UPS's not purchased this last program review. We have submitted again for this next program review cycle. • Upgrades: SCI-225-new SSD drives (need 100 kits to recycle PC's that are 			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	<ul style="list-style-type: none"> recycled) • Drafting Lab • Replaced 10 projectors • POE Switches • New monitors purchased, new standard is 23". 			
Campus Wide Projects	<ul style="list-style-type: none"> • Refresh labs – Biology with more ram • Financial Aid computers for training lab • Tech Plan needs to dovetail into Educational Master Plan. Dave Fuhrmann is working on the District's self-study. • District-wide software licenses, Adobe and Microsoft Office are in place. • Does Office include Visio? • Ryan Petitfils and Saliha Sha are asking Matthew Moore for template. • There is a hotline for D2L, Math wants a training session • Grant reviewed an interactive Hitachi projector. It connects remotely to an iPad. It will be set up in LRC studio. It can record whatever you write. It will be using standardized bulbs. Hope that it can be purchased with Title V funds. 			
Applied Sciences Center Update	<ul style="list-style-type: none"> • Reviewed trainers for Applied Science Center including on-line curriculum, Visualization Center. The 200 seat lecture hall will accommodate an Imax. I.T.'s roll includes the audio visual requirements. • End of January tell Connie Baker of APC readiness. Dave will send Connie the APC room numbers. 			
Future Meetings	<p>March meeting is cancelled. 04/13/15 05/11/15</p>			