Present: Eileen Acker (Resource), Jim Arnold, Jon Gudmundsson, Andy Haber, Ron Krempetz, Arthur Lutz, Carol Scialli (Resource), David Snyder (Chair)

Absent: Rebecca Beal, Paul da Silva
Others Present: Terry Gesulga, Matt Markovich, Ron Palmer

Agenda
- Agenda approved.

Approve Minutes
- Minutes of March 25 meeting approved.

Announcements
- Brian Quinn has a conflict so cannot attend meetings.

Presentations Re: Ranked Requests

M. Markovich (Kinesiology/Athletics)
- Three items need to be replaced in relation to weight training facility. Did not receive any cardiovascular equipment or weight equipment via Modernization; received 2 treadmills from IEC in the past.
- Nordic Track A.C.T. Commercial Elliptical Machines (3), $2,499 each plus, for total of $9,209 is a B item so the committee is not considering it.
- All of M. Markovich’s area requests are ranked a “B.” Thus, there are no requests by this area for consideration by the IEC.

R. Palmer (Career Ed)
- AUTO, Computers (4), $1,000 each, for $4,150 total, for open lab. (Would like 1 computer at each lab station. Have 4 used computers that are not working out. Supports software programs. Can also research regarding fixing problems.)
- Stainless Steel Counter Tops (1), $2,700 total. (Should have been part of Modernization. Asking for material and will do work themselves. This is a health problem.)
- COUR, “Wave” Computerized Paperless Student Writer Item #45006 (2), $1,491.95 plus, for $3,137.71 total.
- AUTO, Stainless Steel Countertops (1), $7,500 plus for $8,200.
- COUR, Lenovo ThinkPad Edge E430 Laptop (3), works with stenograph machines above, $529 each plus, for a total of $1,632.00.
- ELEC, Lithium Ion Batteries, for 1990 Mazda Miata, $7,000 plus for $7,800. (Long range plan is to have this car travel between campuses, good PR).
• **MMST, X-Rite ColorMunki Photo Color Management Solution**, $449 plus, for $468.95 total. (Calibrates computer monitors so they render true color.)
• **ACRT, Student Work Stations**, $6,500 plus, $7,400 total. (For use in collision shop.)
• **MMST, Da-Lite Manual Projection Screen (78 x 139”),** $609.95 plus, for $639.90.
  o Question about need for screen.
• **MMST, Service and repair 3 color Xerox printers, $600.**
  o This is not an IEC item. Should come out of contract services.
• **ELND, Ohaus Scout Pro Portable Electronic Balance (2),** $400 each, $820 total.
• **ELND, Pacific Sweeping Net (25),** $12 each, is supplies.
• **ELEC, SMA Sunny Boy 700US Inverter; SMA Sunny Boy 2000HF Inverter, 1, $3,000 plus, $3,385 total.**
• **ELEC, 80 Gallon Simple Drainback Solar Thermal System, $4,000 plus, for $4,640.** (For teaching wind and water and don’t have system to do this. For teaching monitoring solar thermal.)

**T. Gesulga (Health Sciences)**
• **Alaris IV Pump** has already been purchased so can delete from list.
• **MEDA, IM Injection Model, Upper Extremities, $4,955.95, plus for $5,527.21 total, for teaching injections to Medical Assisting students.** (Already have lower extremities model; now need upper. Important skill is giving shot to upright target/arm; different from something lying flat.)
• **DENT, Computers (6), $1000 each, $6,175 total; will support digital x-rays, current technology in the field of dentistry.** (Computers are not all working. Students use for in and out of class work; in lab for students to use. Need for supporting newer state of art software.)
  o Could used computers that are 6 and 7 years old suffice?
  o Classrooms should have current computers.
• **Digital Sensors for Digital X-Rays (7),** $259 each, for $1,844.37 total. (Need for digital x-rays; safer, current adapted sensor is falling apart.)
• **MEDA, Injection Teaching Model (10), $97.80 each, for $1,111.13 total.**
  o This is considered supplies.
• **MEDA, Life/Form Intradermal Injection Simulator (4),** $199.95 each plus, for $917.78 total.
  o This is close to the minimum ($200) cutoff to deem something supplies. Suggest MEDA request a larger supplies budget to cover this item.

**Wrap Up**
• Next meeting is April 15.
• A. Haber and J. Gudmundsson will look at R. Palmer computers, D. Wilson computers, T. Gesulga Dental Assisting computers.
• Carol will put prioritized requests into one spreadsheet.
Next Meeting Agenda

- Review Combined List of Requests.