IEC MEETING
APRIL 15, 2013
MINUTES

Present:  Eileen Acker (Resource), Rebecca Beal, Jon Gudmundsson, Andy Haber, Arthur Lutz, Carol Scialli (Resource), David Snyder (Chair)

Absent:  Jim Arnold, Paul da Silva, Ron Krempetz

Agenda
•  Agenda approved.

Approve Minutes
•  Minutes of April 1 meeting approved.

Announcements
•  No announcements.

Review & Discuss Master List
•  Discussion about how to approach ranking the items (in committee or as homework).
•  Review of requests agreed upon by committee.
•  Review of requests:
  o  GEOG:  (2) Combo Wall Maps, $289 each, $1,156 total.
  o  SOC SCI:  (1) Samsung Laptop, $659 each, $725 total.
  o  CHEM:  (14) Document Cameras, $375 each, $5,290 total.
  o  MEDIA SERV:  (7) PC Computers for Austin Science Center, $1,000 each, $7,000 total. There are 5 rooms without computers. Classrooms should take first priority for receiving computers.
  o  MEDA:  (1) Ultramuscular Injection Model, Upper Arm Muscles, $4,955 each, $5,527.21 total.
  o  DENT:  (6) Computers for classrooms, $1,000 each, $6,175 total.
  o  DENT:  (7) Digital Sensors, $259 each, $1,844.37 total.
  o  MEDA:  (4) Intradermal Injection Simulator, $199.95 each, $917.78 total. (Remove from equipment requests because it is under $200 each.)
  o  AUTO:  (4) Computers, $1,000 each, $4,150 total.
  o  ACRT:  (1) Stainless Steel Counter Tops, $2,700 total. (This request should be directed to M&O; should be reviewed for Health & Safety reasons and possibly funded by Bond.)
  o  COUR:  (2) Stenograph “Wave” Computerized Student Writer, $1,491 each for $3,137 total.
  o  AUTO:  (1) Stainless Steel Counter Tops, $7,500, $8,200 total. Reviewed by M&O and Modernization regarding necessity. (See above remarks.)
  o  COUR:  (3) Lenovo ThinkPad Laptop Computer, $529 each, $1,632 total.
INSTRUCTIONAL EQUIPMENT COMMITTEE

- **ELEC**: (1) Lithium Batteries, $7,000 each, $7,800 total.
- **MMST**: (1) X-Rite ColorMunki Photo Color Management Solution, $449 each, $468.95 total.
- **ACRT**: (1) Student Work Stations, $6,500 each, $7,400 total.
- **MMST**: (1) Manual Projection Screen, $609.95 each, $639.90 total.
- **ELND**: (2) Ohaus Scout Pro Portable Electronic Balance (Scales), $400 each, $820 total.
- **ELEC**: (1) SMA Sunny Boy Inverter, $3,000 each, $3,385 total.
- **ELEC**: (1) 80 Gallon Simple Drainback Solar Thermal System, $4,000 each, $4,640 total.
- **DANC**: (1) Reversible Floor Mat, $5,163.84 each, $6,447.96 total.
- **ART**: (1) MacBook, $1,499 each, $1,666 total. (Suggest use of thumb drive rather than a computer)
- **MUSIC**: (7) iMacs, $1,350 each, $9,555 total. (Suggest requesting used computers) (Studio may be integrated with other areas in future.)

**Other**

**J. Gudmundsson; A. Haber**
Research (follow-up) regarding computer and related requests by R. Palmer (*Auto*), D. Wilson (*MMST*), T. Gesulga (*Dental Assisting*)

**AUTO**
- Suggest not putting new computers in Auto section as it is dirty there.
- Current computers can run programs but they are not using facility as a smart classroom; took a computer out of classroom.
- One used computer should suffice or 2 if good one is returned to smart classroom.
- They have 4 laptops that they are not using. Program they are trying to run needs to be set up with server.
- Recommend no expenditure needed from IEC.

**DENTAL ASSISTING**
- Has 6 computers; one is terrible. One is 2003; another 2004.
- 3 out of 6 computers should be replaced.
- Digital X-ray: did not look at but hey should get this item.

**MMST**
- Projection screen will not enhance instruction. MMST received a new screen with Bond. This would be third screen request. Not recommended.

**Wrap Up/Assignments**
- Next meeting is April 22.
- IEC members do own individual scorings; rank 1-22.
- Carol will send electronic spreadsheet to committee marking items 1-22.
- After next meeting, invite folks to advocate for items.