Technology Planning Committee
(a subcommittee of PRAC)

Thursday, October 20, 2011
2-3:30
Room AC108

Meeting Summary

Attendance:

Present: Michael Irvine, Raemond Bergstrom-Wood, Michael Dougan, Jeff Cady, Marshall Northcott, Maridel Barr, Maula Allen, Mary Sage, Jeannie Langinger
Absent: Bob Balestreri, Frank Crosby

- We considered the President’s letter of thanks to the Technology Planning Committee for our work in the Hiring process.
- We discussed the WASC Follow up Report which documents our progress in the creation of a new Technology Plan.
- Marshall Northcott gave an IT update:
  - Single stop is moving into SS124, as a financial service available to students. There will be 5 workstations in the office for students.
  - Reorganization of the Deans and the Directors within VP Ken’s Department.
  - Greta Siegel is now filling in for Candice in EOPS.
  - The Emergency 911 system is moving forward once the funding is made available. (911 Call location on Campus)
  - Resource 25: IT is working web viewer to the community for this scheduling software? (Spring term roll out is expected.)
  - The Student domain, which will facilitate collection much-needed hardware/software from instructional computers, is moving forward into the testing phase. Will be available by the end of this academic year.
  - Moodle: Every course will have a shell next semester.
  - Effective for the Spring Semester, prerequisites for classes will be enforced.
- Bob Balestreri was absent so his update was postponed until the next meeting.
- There was discussion of the two provided “Monthly Data Nuggets” which Chialin has asked all governance committees to consider: Current enrollment numbers for both campuses and Placement Test Statistics.
  - We concluded that the data doesn’t really apply directly to the Technology Committee.
  - A question was raised as whether Distance Education Classes would be categorized in the campus where the department dwells?
  - Jeff mentioned that ESL will move towards a computer based placement test. (Accuplacer Test)
  - Additional funds are still required.
- We had a preliminary discussion of the Foothill-De Anza Tech Plan which Marshall had sent out to the committee:  
  - Computer Replacement Plan (They have a 73 Million Dollar Bond specifically for technology) FHDA’s plan considers the complete cost of ownership of computers. (ex. $600 added to computer cost for installation of new equipment and removal/recycling of the old) Jeff Cady inquired as to whether Marshall could go over the technical points of the Foothill De Anza College’s plan. We decided to do this at the next meeting. Marshall was asked if in this process, he could explain the physical infrastructure of our college (ex. wiring and switches).

Agenda Items:

Meeting adjourned at 3:13PM