Thursday, February 27, 2014  
2-3:30  
Room SMN137  

Meeting Summary  

Attendance:  

Present: David Patterson, Derek Wilson, Frank Crosby, Greg Nelson, Kevin Eagleson, Ray Marqueda, Jonathan Eldridge, Haley Kantor, Patrick Ekoue-totou  

Absent: Kofi Opong Mensah, Shook Chung, Mary Sage, Michael Irvine, John Hinds  

1. No classified professionals were present so no quorum was reached.  
2. Approval of the minutes from the 3-13-14 meeting was tabled until the next meeting.  
3. Patrick led us in an item-by-item discussion of the first twenty items on his March 26 update. Although we didn’t review all of it, we did get about two-thirds of the way through it. Here are a few notes on some of the items:  
   • II.D.3.: Upgrade cable and network infrastructure. It was suggested that at the next meeting Chris Edmondson (or Patrick) might give us an update on the wi-fi project.  
   • II.C.1: Implement structured replacement process for faculty and staff computers. Patrick hopes that in the next few weeks the implementation might unfold more quickly.  
   • II.B.8: Equip additional smart classrooms with technology. It was suggested that every classroom could have the same basic set-up. Drawing up a concept of what constitutes a basic classroom set-up could determine the equipment in every room, rather than a replacement of current equipment, which may be the current model.  
   • II.A.3, II.A.4, II.A.5: Implement Banner FLAC, Banner Enterprise Data Warehouse, and Banner Document Management System. These Banner components may be dropped. College is determining whether they are cost-effective.  
   • II.D.4: Replace aging voice mail system: College needs to consult with specialists to determine how to sequence a better phone system.  
   • II.A.8: Migrate to single campus identification card. College is working on an agreement with US Bank that might bring us closer to having a single campus id card.  
   • We finished our discussion at item 11.B.10 to allow Greg time to discuss the idea of a student technology fee.  
4. Greg discussed the idea of a $15 student technology fee.  
   • A portion of the $15 (possibility $5) would automatically go on students’ GoPrint accounts so that they would begin the semester able to print and photocopy.  
   • The remainder of the money would be spent on other items directly impacting students, such as a possible iPad or laptop check out program.  
   • Policies related to this new fee would most likely go through shared governance process.  
   • We discussed the impact of the $15 on students’ wallets.  

Meeting was adjourned at 3:30PM/Next meeting: April 10, 2013, 2pm-3:30pm, SMN137