|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ATC Committee Minutes | | | | | |
| April 16, 2015 | | | 2:00-4:00 pm | | L 238 S |
| note taker | respectfully submitted by angie Arietti | | | | |
| Attendees | Elisabeth Shapiro: Chair | | | ~~Maria Elena Solis: Higher Education Centers (NC, OM, SY and CCAC)~~ | |
| ~~Concetta Calandra:-School of Language & Literature~~ | | | Michael Swingle: ASO Representative | |
| ~~Kathleen Canny Lopez: School of Health, Exercise Science, Athletics & Applied Technology~~ | | | Melissa Williams: Disability Support Services | |
| Russ Corpron: Part-time Faculty Representative | | | ~~Randy Beach: Institutional Program Review and Outcomes Coordinator (Resource)~~ | |
| ~~Scott Finn: Counseling & Personal Development~~ | | | ~~Dan Borges: Chief Information Systems Officer (Resource)~~ | |
| ~~Emily Lynch Morissette: School of Social Science, Business, and Humanities~~ | | | Al Garrett: Institutional Technology (Resource) | |
| ~~Lauren McFall: Library Representative~~ | | | Paul Norris: Institutional Technology (Resource) | |
| Jorge Pastrana: School of Arts and Communication | | | ~~Andre Ortiz: Training Services Coordinator (Resource)~~ | |
| ~~Andrew Rempt: Academic Success Center~~ | | | ~~Todd Williamson: Online Learning Center (Resource)~~ | |
| Carl Scarbnick: School of Math, Sciences & Engineering | | | Vacant: School of Continuing Ed., Economic & Workforce Dev. | |
| GUEST/s |  | | |  | |
| **Call to order/Approval of Agenda** | | | | | elisabeth shapiro |
| action item | |  | | | |
| Approval of agenda. M/S/C. The meeting began at 2:05 p.m. | | | | | |
| **Prioritizing Replacement Technology** | | | | | Group |
| action item | | The committee discussed the needs on campus. In relation to this, Al Garrett offered that through CENA we can now get a 100mb pipeline going straight to the HECs because they now have their own site status designation. So, they don't have to complete with everything from main campus. This will make their newer computers work better once they receive them.  After discussion regarding the age of computers, needs and functions, the committee decided by consensus to replace $284.301 worth of computers as follows: All 2007 or older computers including laptops except for some in arts area that Jorge asked not to replace yet as they do not know what they really need and if a replacement will work (those in rooms 851 and 854). He said he will get with J. Henry to figure out what they really need and if there are other sources for what they need. This left $75,699 in the budget for computer replacement.  The group decided by consensus to bring back to the next meeting information to help decide how to use the remaining $75,699. Each member will review the computer replacement spreadsheet and bring back anything that he/she feels was overlooked. We will also ask Lauren McFall to bring to the meeting what the Library feels would be its choice in terms of replacing library academic computers by pointing to specific computers on the replacement list.  There were no 2008 purchases. The library computers were purchased in 2009. They are used by a lot of students and need a lot of attention from IT because they need to be replaced.  Carl Scarbnick asked to get information from Steve Crow about extra money he thought he has possibly located for technology. The Chair will communicate with him.  Paul also discussed that $200,000 has been allocated for new screens, projectors and controllers. 100 projectors will be replaced along with screens and controllers. Paul stated that an example of these projectors is currently in room 217. It is a lampless Casio. There is no bulb replacement and no fan. | | | |
| **Adjournment** | | | | | Elisabeth shapiro |
| The next ATC meeting will be May 7, 2015 in L 238 from 2:00-4:00 p.m. | | | | | |