Attendees: Collier, Li; Baty, Will; Siedentopf, Andre; Persons, Nancy; Roth, Michael; Conrad, Scott; Rivera, Laura; Bowden, Russ; Williams, Catherine; Johnson, Tara.

Absent: Pinaula, Joshua; Rivera, Laura; Ethington, Robert; Pearson, Matthew; Diamond, Jeffrey; Sturr, George.

Minutes from last meeting approved with correction for Tara’s name (Johnson not Jacobson).

1. Announcements
2. Tech support resolution
3. Budget
4. New business

1. Tara: Question on the surveillance package. A year ago was requested and now finally there and DRD 13000 project has now been attached to a much larger one. Will it not get done since it is attached to larger project?
   Scott: Can expedite DRD portion to get their money spent this year. New standard moving to c-cure standard. Need to upgrade Baily and Culinary to new standard. Server room needs cameras as well.
   Jeff Basham is the tech to check with on the standard.
   Tara-Ryan said he would send out information later today.

2. Will: Resolution for technology support. Any further suggestions?
   Russ: Is there a new version?
   Scott: Workload has increased and staff has gone down.
   Li: Seems okay with it as is.
   Laura: Should we include any data about staffing?
   Mike and Will to look for IT staffing data.
   Will to send out one more version.

3. Discussion of 20 year budget plan.
Will—used to spend 3 million a year with measure A
This is first draft and not everything is included.
Some numbers are placeholders.
SIS is not currently included.
10 million to install and 1 to 1.5 per year maintenance.
Russ—Software included in bond purchasing?
Scott- Can use for initial purchase
Can build in to initial purchase for maintenance.

Mike- IC budget reflects a 5 year replacement cycle.
Will- Goal should be to lock in 25% of the bond for technology.
Tendency to overpromise what to do with bond fund.
Tech needs are ongoing and need to be accounted for.
Scott: the pipe is full regarding core network access. IT infrastructure needs to be updated.
Li: problem with network connection at south west center.
Scott: They are working on a way to upgrade the connection.
To set up faster connection bond can pay for initial equipment but not ongoing operational costs.
Will- Propose to separate tech funding track from facilities funding track. Southwest should be part of the discussion.
Russ: If we build a site that we own there are many more options.
Li: Already experiencing space capacity issues at Southwest center.
Tara: Any progress on SIS software
Scott: not at this time
Will: It is not a tech but an organizational issue.
Scott: Need to evaluate business process and have that lead to SIS. Orange county has already started this process. Use SIG to set priorities.

Tara: Technology should not drive the process.
Catherine: Item 14 in proposed budget is listed as “promising new technologies” what does that mean.

Russ: It is an estimate.

Catherine: This is a good idea to build in room for new things that we don’t even know were coming.

Will: purpose is to try to lock in some portion of the bond funding.

Scott: next step is to start refining details.

Laura: Facilities master plan will begin once director of bond is hired.

Meeting adjourned 10:20 AM