ITG 4/9/15

Attendees: Ethington, Robert; Baty, Will; Siedentopf, Andre; Roth, Michael; Pearson, Matthew; Sturr, George; Bowden, Russ; Conrad, Scott, Jacobson, Tara

Absent: Pinaula, Joshua; Rivera, Laura; Persons, Nancy; Torikian, Sasun; Williams, Catherine; Collier, Li; Diamond, Jeffrey

Agenda:

1. Review and approve minutes from last meeting
2. Announcements
3. Review resolution for technology support (IT & Media)
4. Update on FY 15/16 Budgeting for ITG (Scott/Will)

Item 1
Minutes from 3/12 were approved with two minor corrections.

Item 2
Scott announced that Dr. Chong has approved the recommended change to buy all new equipment.
The replacement cycle is still 7 years for both instructional and staff equipment.
Andre: How do we decide if old equipment that might not be 7 years old needs to be replaced to meet current needs?
It was agreed to move the issue to an agenda item for a later meeting.

Item 3
Resolution for technology support
Resolution calling for tech support increase.
Scott suggested to add grant funding to second paragraph.
Tara: Take out “seriously consider” and just say add.
Will: Might be worthwhile to take to academic senate.
Scott: Also include classified senate.
Russ: There is much larger quantity of technology
Scott: also much more integrated into instruction.
Will: ITG has never gone on record with this need.
Will to send out updated version and review next meeting.

Item 4

ITG budgeting update
Will: when will we start spending new bond money for technology? Still up for debate.
The money does not go as far as people think.
Technology needs could get shorted.
Could borrow against future sale or accelerate measure A funds.
There are urgent technology needs that need to be decoupled from facilities spending.
Scott: Big piece of the technology funding is to upgrade business systems.
Scott: Put in and had accepted ERP demos at fall PDA.
Will: Build agenda for next year. He will find the latest version of the template for next meeting.
Scott: Important to get resolution out and preliminary budget done before semester break.
Budget review and resolution approval for next meeting.

Meeting adjourned at 10:20