ITG May 14 2015

Attending: Ethington, Robert; Johnson, Tara; Mills, Bill; Conrad, Scott; Siedentopf, Andre; Sturr, George; Bielen, Paul; Roth, Mike; Williams, Catherine.

Absent: Pinaula, Joshua; Rivera, Laura; Pearson, Matthew; Diamond, Jeffrey; Baty, Will; Nancy, Persons.

Agenda:

1. Approval of minutes from last meeting.
2. ITG budget review
3. Staffing resolution
4. Meeting schedule

1. Minutes from last meeting were unanimously approved.

2. Scott: Detailed budget proposal spreadsheet is not ready for review.

Request that committee review a “high level” budget proposal. Details will continue to be refined over the summer and presented for discussion at the next meeting. Need to get the top line numbers approved so spending can begin over the summer.

Slide presentation detailing top line numbers was reviewed.

Division of 1.5M for equipment replacement will be put off for now.

Subscription fees must come from general fund. Bond money cannot be used for operational expenses.

Catherine asked about where funding on slide is coming from.

Scott explained the source of the funding. Specifically the Doyle refresh. Coming from combination of bond and IELM.

Network infrastructure upgrades are bond funded.

Timing of new bond funding is still undecided.

Could borrow against bond authority.

Scott proposed motion to approve proposal to Dr. Chong.

Catherine: Does the 1.5 million include media services?

Scott: Yes it does. Committee will need to negotiate how the equipment replacement funding is divided.
For example, Petaluma, on the instructional side, has a lot of Mac labs coming due for replacement. Which ones will be Mac labs going forward.

Catherine: We have already been discussing that in Petaluma Tech meeting.

George: Motion to approve.

Andre: Second.

Approved by all.

Scott will send an invite out for summer meeting to review ITG spending to figure out what can be funded.

3. Resolution on staff

Final draft of resolution was reviewed.

Scott: do we agree or request any changes?

Scott: background is staff was cut for instructional support but now we have more stuff to support.

For example more IELM and grant funding but no staff to support.

Tara: Motion to accept final version of resolution.

Andre: Second

Approved by all.

4. Meeting schedule

When to have next meeting?

What would work best for faculty schedule?

Second week of school.

Catherine: Would like to stick with what we are doing now.

First meeting will be 8/27

Additional meetings will be second and fourth Thursday going forward.

Meeting adjourned 10:00 am.