

Technology Resources Committee

Meeting Agenda

May 12, 2022

1:00 pm – 2:00 pm

Attendees: Gabriel Rivera, Leo Truttmann, Terry Welker, Jodi Mowrey, Jill Smithen, Sabrina Kroetz, Stephen Ashby, Bill Manges, Cheyenne Martin-Corbett

I. Approve minutes from March 10th and April 21st, 2022

- a. March 10th –
 - i. Sabrina moved, Bill seconded
- b. April 21st –
 - i. Change item AV Focus Groups size of larger display from 75” to 86”
 - ii. Terry moved, Sabrina seconded
 - iii. Jodi abstained

II. Co-chairs reports of activity

- a.

III. New business

a. AV Program Review Update

- i. Goal: to update 25 classrooms per year for eight years and get a line item for the replacement on an annual basis
- ii. Submitted for 10 meeting rooms to be replaced over a 6-year period
- iii. Also submitted for a budget augmentation for repair

b. AV Pilot Request to PLT

- i. TSS techs set up the new display in MTSC 437 and have submitted to add one to Quad 228
- ii. Waiting on funding to move forward with installing the pilots over summer

c. RCC Technology Plan Update

- i. Dates and timelines should be fleshed out.

IV. Old business

a. HyFlex Update

- i. Nursing installation is scheduled for over summer in preparation for Fall Semester. The rest of the rooms are waiting on equipment to complete the installation.

b. Mobile Computing Initiative Update

- i. MCI Deployment Completion status: 58%

V. Committee Member Reports

a. RDAS, ITSC, DAST

- i. RDAS update – Had a presentation from the DLR group on the sustainability plan
 - 1. Asked sub-committees to complete bylaws updates based on a template they approved
 - 2. Marketing asked for feedback on branding document
- ii. ITSC update – ERP is continuing to move forward and they are working with the vendor to correct some issues that are holding up migration
- iii. DAST – group will be reformed to address cyber security issues and will start meeting regularly to address these issues

VI. Next meeting: September 8th, 2022