

Attendance Notes: San Lu, Brandon Tofanelli were unable to attend. Maria

is still being gathered. This will be discussed more at the next meeting as a discussion item. Christy just wanted to bring this to the Committee as an informational item now, with the hopes of it being a discussion item at the next meeting. There is a blurb about the speech lab in the document as well. Blue highlights means that it was a retained part from previous documentation and added stuff from other schools. Daniel and Matt discussed minimum 4k output and input for 3705 and 3950. Christy asked Matt to email her info about PAC specifics. Daniel asked to add sound equipment too. Members voted to extend discussion on this topic by 5 minutes. Emery asked if Wi-Fi needs could be specified. After the discussion members did not add Wi-Fi speeds to the specs. Equipment not used for instruction, but used for performances will not be included.

7.0 Discussion Items (1.5 hours)

7.1 Ellucian Managed Serviceances

This group is important and may want to serve a different purpose. Others shared, need to get the others in the meeting to get everything figured out. Ellucian was hired to fix our problems. The permanent CIO will be from Ellucian for five years, Year four will figure out if we will re-contract.

7.2 Topics moved from last meeting (some likely addressed in 6.1 content)

- x **Upcoming Projects** – Daniel will update members on any upcoming projects at NVC.

Emery found out about the cash of SSD's that IT has. Computers in 1436 computer

need. Designing schedules need to add blue ray. Can make the excel spreadsheet into a hyperlink. Dream computer science classes don't need to overlap. schedule build that will show red flags... Live 25. Room scheduled already etc. It is being discussed. Someone added the software to their unit plan. career ed will add Live 25 to unit plan. Bylaws change vote coming – Cc committee on tech requests. Ellucian has been talked with an informational site -. Very clear communications. Unit plans came up – did the unit plans come to DTC last year. It did not. We need to figure out how unit plans inform budget on technology. The current system is not p

8.3 DTC Meeting Dates/Times – Members will vote to adopt current tentative meeting times and change as needed.

Friday is the best time available and once a month. Next meeting. Motion to approval by Claudette Shatto, seconded by Christy Pruitt. Matt will be unavailable due to a performance on October 20th. If we can't be here, please tell someone as a professional courtesy.

9.0 Adjournment

End Time: 12:40pm

Motioned by Claudette Shatto, seconded by Christy Pruitt.

Distribution

Daniel Vega – Co-Chair
Emery Stafford – Co-Chair
Christopher Farmer
Matt Cowell
Claudette Shatto
Gary Strommen

Maria Villagomez
Christy Pruitt
San Lu
Brandon Tofanelli
Vacant –
ASNVC, Student
Rep

Agenda & Minutes Only

Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Tarence Powell

Bulletin Boards

Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge