

IT Advisory Committee

December 19, 2005
3:00 pm in Dauch 116

Agenda

November Minutes

- Review and comment on the meeting minutes for November 2005
- Motion to approve November 2005 meeting minutes

Carryover Agenda Items/Updates

IT Funding for FY05-06 – Funding for the remainder of the Fiscal Year is tight and further reductions are anticipated. Reductions to date are approaching \$500,000.

IT Funding for FY06-07 – Funding reductions for the prior year carry over to next FY.

- Projects at risk include Faculty Refresh, Academic Lab Refresh, Server Refresh
- Services at risk include web programming, pickup-delivery, Help Desk hours, web development and faculty support, Regional Center support
- Summary of budget requirements for 2006-2007 (handout)

IT Budget Enhancement Options – Options are being reviewed including adjustments to the technology fee, increasing student labor to hold FT staffing needs stable and reduction of services. Options not on the table include charge backs and outsourcing of services/support.

- Technology Fee Analysis with other CIC institutions (handout)

Seminary Wireless – Map has been updated

Information and Updates

- Dell EPP discounts (handout)
- Help Desk Summit in February (10-15 institutions will attend)

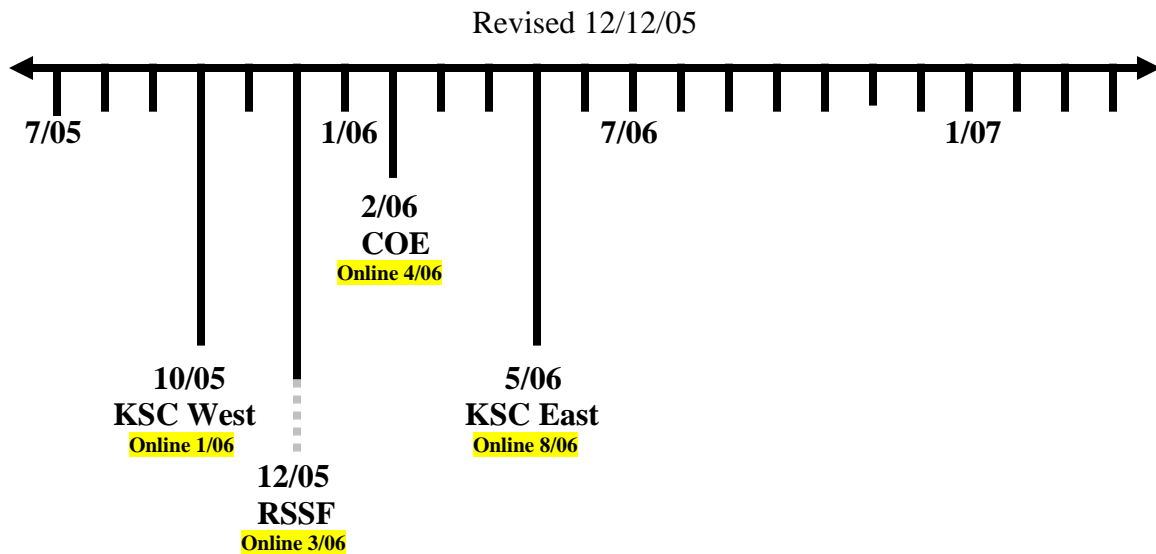
Grant Initiatives

- Nursing Grant Submitted – Almost \$500,000 over 3 years to bring Nursing fully online including Core Courses. Major costs include faculty incentives, instructional design/development support, and technology tools.
- HP Grant (Laptop Cart for Sciences) – Grant is due in February 2006 and IT has reached out to the Deans on this grant.
- Smarter Kids Foundation – Discount pricing on Smart Technologies products (smartboards, symposiums, synchroneyes, airliners, etc.). We can now purchase from two resellers (Media Integration and MCPc).

Construction Update - Planning for the new facilities continues

- KSC West Installation Underway
 - 6 Rooms (4 Science Labs and 2 Classrooms)
 - Laptop Cart(s) – Unfunded request at this time
- RSSC Tech proposal being finalized – Installation starts in Jan.
- COE Tech proposal under development – Finalize proposal in Jan.

Technology Equipment Needs Timeline
(Approximate Technology Procurement/Installation Dates)



New Items

WebAdvisor Demonstration (Don)
Online Learning and Elluminate (Curtis)

Subcommittees

Student Computer Initiative - meets 1st Tuesday of each month. Last meeting discussed laptop/computer ownership by students, pilot programs, funding and program logistics.

IT Strategic Planning – Revisions held in abeyance pending budget approval

Software Coordinating Committee – This committee will commence in Spring 2006 with Brian Wisniewski as the coordinator.

Discussion Items

Next Meeting – January 23rd at 3 pm in Dauch 116 (pushed back one week for M. L. King Day)

Motion to Adjourn