

IT Advisory Committee

January 23, 2006
3:00 pm in Kettering 328

Agenda

December Minutes

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

Carryover Agenda Items/Updates

IT Funding for FY05-06 – IT funding for the remainder of the fiscal year should be sufficient to maintain operations. No additional budget reductions are expected.

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

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.

IT Staffing Update –

- Larry Norris retires June 30th (Support areas include payroll, benefits, HR, etc.)
- Sandi Carpenter is on FMLA and her return date is undetermined at this time.
- Kurt Eckert leaves for Operations Security position with Kent in February

Currently it is unclear if we will be able to refill these positions this year. We are taking this opportunity to review the organization structure of the department and improve efficiencies through minor restructure and staff reassignments.

Information and Updates

- Help Desk Summit in February (10-15 institutions will attend)

Grant Initiatives

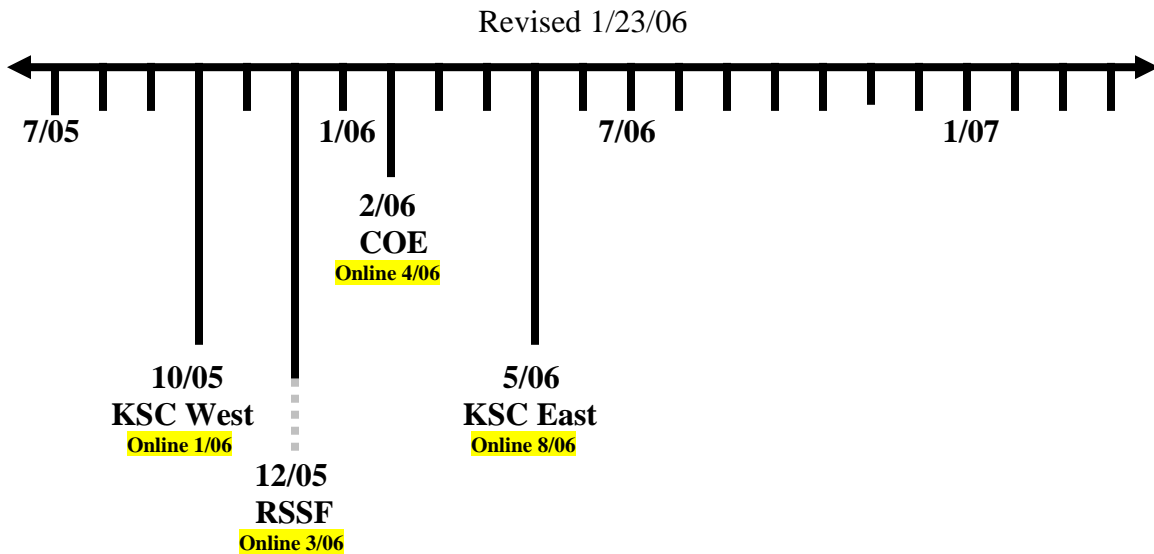
- Nursing Grant Submitted – Over \$700,000 over 3 years to bring Nursing fully online including Core Courses. Major costs include faculty incentives, instructional design/development support, and technology tools.
- HP Grant (Laptop Cart for Sciences) – Grant is due in February 2006 and IT has reached 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 is complete
 - 6 Rooms (4 Science Labs and 2 Classrooms)
 - Laptop Cart(s) – Unfunded request at this time (HP Grant option?)
- RSSC Tech has been finalized and installation has started.
- COE Tech proposal is being finalized with installation in February

Technology Equipment Needs Timeline

(Approximate Technology Procurement/Installation Dates)



New Items

Classroom Technology (KSC Technology) - Demonstration
 Board of Trustees Materials ([Handout](#))
 Finance and Facilities Committee IT Briefing – Presentation
 Email Accounts for New and Separating Faculty

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 – February 20th at 3 pm in Dauch 116

Motion to Adjourn