

2/20/2020

Thursday, February 20, 2020 2:55 PM

Attendees	Representing
Sarah Gruhler	Student Life
Evans Kaame	ASCC President
Masha Cole	ASCC Finance Director
Danny Hilliard	Student Representative
Kayla Rush	Student Representative
Bob Hughes	Faculty
Sabra Sand	Business Services
Mike Silva	IT Services
Ken Pruett	IT Services
Layla Otey	IT Services
Radmila Ballada	Faculty
Val Moreno	Chief Information Officer
Becky Udway	Note taking
Guests	
Angela Ford	IT Strategic Plan
Beth Slovic	Representing the Indy

Agenda:

1. IT Strategic Plan
2. Budget review
3. Previous request progress
4. New requests

Discussion:

1. IT Strategic Plan- see photo of the white board for notes
2. Budget review

Budget Code	FY20	Spend Fiscal Year-To-Date	Projected Spend	Available Balance
Salaries, Wages and Benefits Total	853,11	564,181	288,934	0
Goods and Services Total	795,10	339,318	417,594	38,192
Tech Fee Total	1,648,2	903,499	706,582	38,192
Total after asks				34,092

3. Requests in Progress

Requests in	Estimated	Actual	Notes
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	Cost	Cost	
Transitional Studies Laptop Cart	50,000	17,313	Laptop cart being updated (30)
Digital sign computer replacement	7,000	8,514	Complete
Labstats	3,000		On hold for software updates
Wireless Upgrade Phase 2	139,000	138,087	Purchased, arrived, and in testing
Lab Printer Replacement	21,000	18,380	Printers have started arriving, scheduling deployment
Library checkout laptops	10,000	8,170	Laptops have arrived, scheduling deployment
VDI computer	250,000		Purchased test unit, install scheduled for summer break
Lab Computer	69,000	21,128	First batch of 30 have arrived, scheduling install for break
Additional Transitional Studies Laptops	15,000		Waiting for install of first round of
Total:	564,000	211,592	

Asks	Estimated Cost	Notes
SBG-252 updates	\$500	Add color printer and scanner to STEM lab
PUB 255 updates	\$3,600	Indy classroom is in need of a new projector and
Total of asks:	4,100	

4. New Requests

- a. Concerns about other classroom technology being out of date
- b. Motion to approve by Sarah, seconded by Radka
- c. Motion is passed to approve all new asks
- d. Mike also presented a last-minute ask for test document cameras to replace aging Elmos at a lower cost. Val will fund the cameras out of the IT budget

Action Items:

Assigned to	Task	Date started
Becky	Send out draft of IT Strategic Plan and post on sharepoint	2/20
Becky	Send out spreadsheet with details of ages of equipment	2/20