ITC Meeting
April 2, 2008

Present: Allen Sinner; Dave Courter, John Dever, Kevin Kelley, Maria Rynn, Monica Sasscer, Brian Foley, William Gary, Sam Hill, Carol Sinwell, Dee Martin, Dave Lavis

Steve welcomed everyone.

Email policy

A recent occurrence brought this up. The standing policy regarding email has been that we will not provide outside organizations our student email lists. We will email to students were appropriate. Dr. Sachs suggested wording to add to the NOVA email policy. The group refined the wording and approved its addition to the email policy.

Technology Plan Budget

Dr. Sachs presented the proposed Technology Budget for next year and explained each line item. The budget can be adjusted when we see our actual budget figures. Various line items were discussed and clarifications given.

The committee discussed where to put additional money if it becomes available. Items suggested were additional funding for computers for new construction; money for technology items for Achieve the Dream and Academic Transformation projects; portable emergency response equipment; additional wireless access; reserve for audit result requirements;

Also, it was decided what items to cut if we get less money. It was suggested that make depts. that want the enhanced call center features pay for it.

Dr. Sachs will make suggested changes and forward to the group for final consideration at the next meeting. It will then go to the Administrative Council for approval before being submitted to the VCCS.

Other

VITA requirements. Compliance issues were discussed.

Office 2007 roll out is planned for completion over the summer. A new software management system is also being implemented. PeopleSoft is running smoothly.

Next Meeting – April 23