Information Technology Committee Meeting  
Meeting Held Electronically  
March 19, 2010

Present: Carol Sinwell, Maria Rynn, Steve Sachs, David Lavis, Brian Foley, Molly Lynch, Dee Martin, Lucinda Miller

Dr. Sachs stated that the purpose of today’s meeting is to review the Technology Plan Budget for 2010-2011. We had hoped to do the student technology survey for input into this plan but the snow days delayed it. That survey should go out very soon and the results available by April’s meeting.

Prior to today’s meeting Dr. Sachs sent the drafts of campus technology plans to help in planning for how to distribute technology funds to the campuses. The budget draft included amounts from last year for comparison. The figures for this FY are estimates. We should have a better idea of numbers later in April. The campus technology plans request more that can be funded from technology funds. Campuses will have to find additional funds to cover beyond technology funding.

Dr. Sachs explained how the college pays for and charges departments for cell phone data use. He is proposing that it be included in each campus tech plan and that it be paid from their allocation of technology funds rather than charging individual departments as is presently done.

The committee reviewed the draft spending plan and made a few adjustments. Dr. Sachs stressed that it could be changed once more is known about available funds. The draft plan will be widely distributed for comments and input before finalizing.

Dr. Sachs presented the student technology survey that will be sent out within a week. One will also go out to staff that is appropriate to them. Data from the student survey will be taken into consideration in finalizing the tech budget.

There were no other items from the committee for discussion

Meeting adjourned. Next meeting is scheduled for April 23, 2010.