Members present: Lee M. Colaw, Lynn Thornton, Delton Moore, Jeff Gibson, John Chaka, Terry Berg and Mark Hanna

 Members absent: Jerry Moller

 Guests: None

I. Action Items – Mark moves the endorsement of the list with correction, John seconded the endorsement.

a. TRTF Funds –
   1. Linda Hendrick (ITS) (1) Unica Netracker License renewal $995.00 cc
   2. Linda Hendrick (ITS) (1) Network Client $5,661.00 Req. 27716
   3. Linda Hendrick (ITS) (1) Annual Support for EtherScope $245.00
      Req. 27711
   4. Linda Hendrick (ITS) (1) RHEL Premium support $963.53 Req. 27714
   5. Linda Hendrick (ITS) (27) Lic. SA Windows Svr. $2,320.65 Req. 27719
   6. Linda Hendrick (ITS) Network Client support $16,568.41

b. Perkins Funds – None

c. Department Funds –
   1. Jenna Marion (Access) (1) External hard Drive $129.99 purchased at
      Office depot
   2. David White (College Relations) (1) Upgrade plans Adobe Web
      Premium $279.85
   3. Kathy Green (East Campus Housing) (1) Blue Moon Annual License
      $225.00 Req. 27673
   4. Jenna Marion (Access) (1) External hard drive $129.99 purchased -
      Office Depot
   5. Ellen Green (College Relations) (1) ACMS Hosting Upgrade annual
      renewal $6,348.00 Req. 27618
   6. Terry Kleffman (ITS) (10) licenses NetTracker yearly renewal $873.75
      pd. cc
   7. Mike Jager (Purchasing) (1) Cannon Scanner $90.00 pd. B/PO
   8. Dale Longbine (AskAC) (1) Support Plan 4-line School Messenger
      System $589.00 Req. 27700
9. Jeff Gibson (ITS) (7) Widescreen Monitor w. exchange service $1968.75 pd. cc
10. Jeff Gibson (ITS) (1) Touchscreen flat panel monitor (prototype for new dental furniture $553.52 pd. by cc

d. Other funds –

CCRAA Grant
1. SLAB 3rd floor – (2) OptiPlex 780 $6,899.44 Req. 27642
2. SLAB 3rd floor – (1) Smart classroom $14,974.50 Req. 27645
3. SLAB 3rd floor – (Elizabeth Wingert) (2) canon Camm TAA $2,499.14 Req. 27644
4. Engineering Room E208 - (1) Smart classroom $11,464.50 Req. 27645
5. Kim Hayes (Manufacturing Technology) - (1) Panasonic Camcorder Kit, (2) Logitech quickcam Pro with software and equipment $2,003.93
6. Kim Hayes (Manufacturing Technology) - (2) licenses + (1) Elearning Suite media $528.17 Req. 27649
7. Kim Hayes (Manufacturing Technology) – (2) Premiere Elements 8 + (1) Premiere Elements 8 media, (2) Premiere Elements CLP 4.5 licenses $140.00 Req. 27656

Title V Grant
8. Library 112 (1) Optiplex 780 Factor Base standard + wireless laser desktop set $852.82 Req. 27658
9. Library 112 (1) Classroom $13,072.50 Req. 27657

Bond
10. Bruce Cotgreave (FMC) (4) Smart classrooms Warren Hall $43,994.00 Req. 27729
11. Bruce Cotgreave (FMC) (13) Extron Four Button IP Intercom Stations Warren Hall $8,165.00 Req. 27720
12. Bruce Cotgreave (FMC) (12) OptiPlex 780 Base units standard Warren Hall $11,650.56 Req. 27721
13. Bruce Cotgreave (FMC) (6) Smart classrooms Warren Hall $75,267.00 Req. 27731
14. Bruce Cotgreave (FMC) (1)) Interactive Whiteboard/Projector Warren Hall $13,407.50 Req.27722
15. Bruce Cotgreave (FMC) (1)) Rack System Warren Hall $10,898.50 Req.27723

II. Budget

a. TRTF Budget items have been turned in; Perkins items are still being worked on and ITS budget is still being itemized, it will be sent out next week.
   1. TRTF new equipment Request:
      Disabilities approx. $7,000.00
      SACS approx. $5,000.00
      AEP approx. $8,000.00
   2. TRTF Software:
      Radio and TV $3,000.00
      DFTG & LCFA $12,000.00
      Child Development $10,000.00
      Disability Services $600.00
b. Terry proposed that FM 90 get their equipment replaced and updated, if this program is to succeed at Amarillo College. With the revenue set for technology fee and enrollment tuition going up, will help offset the cost.
c. 90% of the inventory has been reported, a total of 2,600, and are broken down by year purchased. Goal for next budget year is to replace what’s left. This has been budget it for.
d. TRTF’s budget will try to stay at 1.7 mil. for fiscal year.
III. Discussion/Information Items

a. Print management study is still going on. More information to come at a later time.

b. John Chaka would like to recommend a faculty member to TRTF since Duane Lintner has officially resigned from the committee.

Next Meeting – April 20, 2010, 2:00 pm, SSC 277

Membership

Terry Berg
Lee M. Colaw
Duane Lintner
Lynn Thornton
Mark Hanna
Jerry Moller
Denton Moore
Jeff Gibson
John Chaka