TECHNOLOGY REPLACEMENT TASK FORCE MEETING
Tuesday, January 26, 2010
2:00 p.m.-3:00 p.m.
SSC 277

Meeting

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

Members absent: Duane Lintner

Guests: None

I. Approvals – Motion made by Mark to approve all request, Delton seconded the motion, motion passed, request approved.
   a) TRTF Funds –
      i. Linda Hendrick (ITS- Networking) Yearly Maintenance on annual firewall Analyzer (Update) $395.00 req. 27054 - FYI
      ii. Terry Kleffman (ITS- Programming) Annual Fees: R25 and Schedule 25, $7595.73, Req. 27020 - FYI
      iii. Lee M. Colaw (ITS) (21) Enclosure w/ antenna $8,278.62, Req. 27102
      iv. Lee M. Colaw (ITS) (1) Server, HBA for SAN connection $6,064.77, Req. 27098
      v. Lee M. Colaw (ITS) (1) Server, Video Server $5,201.67, Req. 27099
      vi. Lee M. Colaw (ITS) (1) Server, VM Ware $7,664.23, Req. 27100
      vii. Lee M. Colaw (ITS) (1) VM software $3,253.78, Req. 27101
      viii. Lee M. Colaw (ITS) (1) Iron Ports $46,769.40, Req. 27106
      ix. Lee M. Colaw (ITS) (1) Cisco WCS (Wireless Control System) for up to 200 APs (software only) Context Aware Engine for up to 1,000 clients. MSE appliance WCS allows for centralized control of the wireless AP controllers, $25,734.59, Req. 27105
      x. Lee M. Colaw (ITS) (5) Cisco Catalyst $148,532.26 Req. 27109
      xi. Lee M. Colaw (ITS) (34) GBICS for Cisco 3750 switches, $3,400.00, Req. 27096
      xii. Lee M. Colaw (ITS) (10) 3500 Lumen WXGA Panasonic Projectors with mounts, $25,100.00, Req. 27095

   b) Perkins Funds – none

   c) Department Funds –
      i. Tommy de Jesus (WebService) (3) SQLyog Ultimate upgrade $ 207.00 pd. CC FYI
      ii. Khristy Mckelvy (Nursing) (1) Etherlink III card $18.00 pd. nursing CC FYI
      iii. Danita McAnally (Assessment & Development) - (3) license only Acrobat Pro. 09 $167.85 Req. 27055 FYI
      iv. Renee Vincent (MCC) (4) GBICS for Cisco 3750 switches, $400.00, Req. 27107
v. Renee Vincent (MCC) (1) - Cisco 3750-24-E switches, (1) - Cisco 3750-48-S switches, (12) - Cisco 1252 Wireless APs, $24,856.05, Req. 27113
vi. Renee Vincent (MCC) (12) Oberon 2x2 wireless AP enclosures for Cisco 1250 with 6 antenna each $4,730.64 Req. 27104

d) Others funding –
   i. Lee M. Colaw (ITS - Division) (18) Tile Enclosure for the Cisco 1250 + Omni antenna (108) $7,095.00 Req. 27103, CCRAA Grant
   ii. Lee M. Colaw (ITS - Division) (24) Cisco 1252 Wireless APs, includes antenna for 6 units $20,664.24 Req. 27114, CCRAA Grant
   iii. Britt Sosebee (Business office) (28) Server Standard $130,884.32 Req. 27097, ARRA Grant

II. TRTF Planning Discussion
   a) The American Recovery and Reinvestment Act of 2009 (ARRA) provides approximately $100 billion for education, creating a historic opportunity to save hundreds of thousands of jobs, support states and school districts, and advance reforms and improvements that will create long-lasting results for our students and our nation. The overall goals of the ARRA are to stimulate the economy in the short term and invest in education and other essential public services to ensure the long-term economic health of our nation. ARRA funds should be used to improve student achievement.
   b) Projectors in W-106, Bld. C, 101-113-125 and WC bldg. A-2, 107-2 and 109 have been identified as being updated. Oak room, Badger Den (CUB) will also have updated technology.
   c) Budget time is mid. February for our next fiscal year. TRTF needs to talk about budgeting process of TRTF. Technology fee is now $8.00 and will be determined how much to use form current year’s revenue. ITS will determine what equipment replacement items will be for 2011. Mr. Lee M. Colaw and Mr. Terry Berg will look at the rest of the items such as software maintenance contracts, contracts annual fees, new contracts will be included in TRTF’s budget. All will be less than projected revenues; if not technology reserves will be used. Items will be identified to be paid for by TRTF are replacement equipment, software maintenance contracts, and contract annual fees. New equipment and new software are required to be paid for by department’s monies. The college will provide the computer basic software loaded by the TIC. For new positions computer will be supplied funded by TRTF.
   d) Departments need to budget for all new equipment and software to identify and include to appropriate budget; TRTF or Department. A question was posed, if there should be a fifth form for the service needed in the budget process. After conversation and suggestions were presented; a consensus was made to establish a new form which would help with the budgeting process. Terry will work on this form.
   e) Software is budgeted to supplies and TRFT and ITS need to know what software is being purchased by all.

Next Meeting –
February 09, 2010, 2:00 pm, SSC 277

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