

Information Technology Advisory Council Meeting Minutes – October 28, 2016

Present: J. Abbott, D. Baker, D. Benard, J. Bishop, L. Evans, S. Fletcher, T. Hutchins, R. Ives, A. Moss, B. McElhone, D. Pantaleo, J. Ratliff, L. Taylor

Absent: J. Rose, J. Stasiuk, T. Batson, R. Adams, B. Graening, C. Heeter, K. Lewis, G. Fredericks, J. Taylor, S. Myers

Guests: T. Welsh

1. Welcome – T. Hutchins welcomed the council members.
2. The minutes of 4/29/16 were approved.
3. Updates
 - a) Banner – T. Welsh
 - platform change upcoming November
 - Banner XE upgrades
 - year-end updates for finance and financial aid
 - b) Moodle - T. Welsh
 - Upgrade went smoothly
 - Universal Design theme being explored
 - Faculty Success Center is providing training
 - c) Groves – T. Welsh
 - Classroom set up for robotic student competition
 - d) Museum - B. McElhone
 - Planetarium going to digital system
 - Science on a Sphere, funded by the KVCCF, is being installed in December
 - Science gallery final design is in the works
 - Challenger last mission is May 21, 2017
 - Capital planning for more security cameras is being coordinated with R. Ives
 - Point of Sale is still waiting for online ticket sales
 - e) Libraries - J. Ratliff
 - Arcadia gate count is up
 - Adam Anatomy is on both campuses
 - Libraries purchased access to new online resources including: CINAHL Complete (nursing and allied health journals), Films on Demand Nursing Video Collection: Streaming videos covering a range of nursing care topics, Symptom Media: Streaming videos on mental health education and training
 - “Screen Skimming and Slow Reading” which explores the current understandings of how we read and comprehend text from traditional print and digital sources was presented to the FSC

- f) AITP - D. Pantaleo
 - Attended national conference in April
 - Held September meeting and off to a good start
 - Next conference is in St. Louis
 - Pizza kits on sale until November 9

- g) Media Services – Sandy Fletcher
 - 2 new copiers installed in printing
 - All-day walk-up increasing in use
 - Not many conflicts on card scanners
 - Community recycling on November 18 from 10-5
 - Making progress on AV on-line system

- h) Technology Plan - needs to be updated, provide input to T. Hutchins

4. Other

- J. Bishop – for the first time office hours were auto populated. Can this be done for Zimbra? T. Welsh replied there will be a Zimbra update hopefully in the spring, but not sure if this will be in the update.
- L. Taylor – Career Quest for 8/9 graders at fairgrounds is coming up and it is called Pit Crew Challenge. Tech challenge was held earlier this year. Governor Snyder is on campus during the Career Quest.
- T. Welsh – Compass testing is being replaced by ACCUPLACER
 - ALEK S pilot testing for math
 - Enrollment Management/Retention – CRM
 - Universal Design for website
 - SANS Security Training
 - Information Builders training, web focus
- D. Benard – simulation is going well with minor issues
- A. Moss – Kudos to IT staff downtown for their assistance

5. Adjournment