

Information Technology Advisory Council Meeting Minutes – April 29, 2016

Present: J. Abbott, D. Baker, T. Batson, D. Benard, J. Bishop, L. Cool, S. Fletcher, G. Fredericks, B. Graening, T. Hutchins, R. Ives, A. Moss, B. McElhone, D. Pantaleo, J. Ratliff, J. Rose, J. Stasiuk, J. Taylor, L. Taylor,

Absent: K. Greve, R. Adams, S. Myers, L. Evans

Guests: T. Welsh, C. Heeter

1. Welcome – T. Hutchins welcomed the council members.

2. The minutes of 12/4/15 were approved.

3. Updates

A. Banner – C. Heeter

Updates: Faculty Grading XE will be used during the summer 2016 grading period beginning with the June grading period. More Banner XE modules are available throughout the calendar year: student profile, student advising, student registration and all HR modules. The Oracle database is being upgraded from version 11g to 12c. The Banner system and Oracle database is moving off the Hewlett Packard hardware and will be installed on Dell servers with an August 2016 completion.

B. Moodle – G. Fredericks

Upgrading to 3.0 at the end of August. Should not be problematic.

C. Network & Phone System – T. Welsh

- Phone system upgraded in December for new campuses
- Upgraded access to public safety from within classrooms (new buttons on control panel).
- Spam, malware continue to be time consuming.
- Compass testing will be replaced by Accuplacer, SAT scores will be replacing ACT scores
- Internal recycling next week – all broken and replaced equipment is going to green recycler
- CSTEP Grant equipment is called CNC Equipment
- 124 new wireless access points added
- CTS is providing a redundant data connection to all 4 KVCC campuses.

D. Copiers & Card Readers – S. Fletcher & B. Graening

- 3 copiers at new campus use card readers for user authentication
- 1 copier at AWH uses card reader for user authentication
- 1 copier in faculty office uses card reader authentication
- ATC and 2nd floor AWH card readers coming next
- Green Earth collected 6346 pounds of electronics
- Tim Besteman left and is now full time in facilities. Russell Camp took his position.

E. SANS – B. Graening

Purchased 1,000 licenses to train employees on internet security. As of this meeting, only 212 have been completed and 99 are in progress.

F. Groves – J. Rose

- E. Lyons is coordinating reviews of potential registration systems for the Groves
- J. Rose wants to have XPanels (emergency notification) installed on computers
- Room 1230, the Cad Cam lab, is interactive

-The dining area has been converted into two classrooms, dining space is now on second floor

G. Museum – B. McElhone

- Grants have been awarded for the planetarium system update,
- Science on a Sphere will be added as a permanent exhibit
- The Science Gallery will be updated
- Kudos to Mark Sloan and team for their continued assistance with the our new POS, exhibit computers, and for security camera

H. Libraries – J. Ratliff

- As of March 2016, Denise Lindsley was named "Director of Learning Center and Libraries" and is the administrator for testing, tutoring and libraries at TTC and ACC.
- The ACC Library will likely get additional students coming in to use computers after the consolidation of the ACC computer labs. Denise will work with Mark Sloan and library personnel to discuss student needs and make plans to support them.

I. AITP – D. Pantaleo –

- AITP Club co-hosted the annual AITP National Collegiate Conference in Rosemont, IL.
- Developed and ran an event to prepare students for the job fair along with developing and running a scavenger hunt and the Awards Banquet Slide show.
- Awarded First Place for their web development project. They worked with the USTA (US Tennis Association). Also won awards for professional banner and casual t-shirt design.

J. Bronson Healthy Living Campus – J. Taylor, T. Hutchins

- Still working on the door locks
- Summer classes for EMT will be at new campus
- Testing center will be in AWH Computer Lab beginning in the fall
- There will be 2 WOW carts in the CAH building

K. 2015 Technology Survey – T. Hutchins

A copy of the survey and comments were made available to the committee.

4. Other

- B. McElhone – POS: hope to have online ticket sales. The vendor they had chosen to work with is no longer doing POS.
- C. Heeter – Her staff is moving to the TTC Gallery and 2190 in two weeks
- A. Moss – Kudos to IT staff for their work on the new campus
- J. Bishop – The Chemistry Dept. had a failed infrared spectrometer and are receiving replacements and/or new equipment including an ethernet capable NMR machine and replacement infrared spectrometer.
- B. Graening – moving to Office 2016 for fall semester and a decision on Windows 10 will be made by the end of May.
- T. Hutchins – we now have a 1 gig redundant fiber ring connecting Texas Township Campus, Groves Campus, Arcadia Commons Campus and Bronson Healthy Living Campus providing data, video and voice. We increased the bandwidth connection to the Internet by a factor of 5 and now have available 1 gig connection.

5. Adjournment: The meeting was adjourned at 9:45.