## ITAC meeting Oct 12 2018

Present: Tim Welsh, Ron Adams, Mark Sloan, Brian Graening, Evan Pauken, Mike Thompson, Jason Bishop, Dan Benard, John Abbot, Judy Rose, Molly Pfaff, Jim Ratliff, Amy Louallen, Lena Cool, Lori Evans, John Stasiuk, Bill McElhone, Paige Eagan, Dawn Pantaleo?

## Called meeting to order

The minutes of 4/13/2018 were reviewed, no additions or corrections.

## 2020 Budget Planning:

Twelsh: We will be submitting F20 capital budget initiatives as we have in the past. New software for the budgeting process is being reviewed

Dbenard: Do we have to plan for a new Moodle in 2020.

Twelsh: There will be a LMS placeholder in the budget and it will be removed if not needed. The Faculty Success Center is leading a pre- review of other Learning Management systems

## **Updates:**

Twelsh: dental lab replacement went well. The equipment lasted well beyond it's life expectancy. We had to order Planmeca monitors for the chairs at a greater cost after attemptiong to use Dell medical grade monitors.

Twelsh: Machine tool lab expansion has added more space and relieved crowding. The next phase is electrical work and data drops. The new floor is in.

Mpfaff: our tools are not very helpful for Moodle. Continuing to do training for course material and looking at other tools and other LMS products.

Twelsh: Molly will be attending an accessibility conference.

Mthompson: we're continuing to plug away. 9x% complilance with wcag 2.0.

Twelsh: Web accessibility plan to be turned in this month. In February we need to report on how well we're following up on our plan. KVCC has been asked to share their plan with other colleges.

Epauken: Target X on site for the retention suite follow conference calls and meetings. Talked through business practices and processes. Intend to go live in June. Will build throughout the summer. User training in April and May.

Levans: target X application in test phase. Intend to go live Dec 3. Will immediately make an acceptance letter available online.

Peagan: target X competitive admit application for health careers. Health careers admins looking at business processes and realigning some processes around online admission into programs. Also reviewing communication plans during the admission process.

Mthompson: We're very close on target X recruitment, recruiters have been trained. We're working with marketing on communication plans and templates.

Bgraening: Lecture Capture software. We have stayed with Panopto.

MPfaff: We had issues with Kaltura tools. We've had some issues with Camtasia. Doing a lot more with lecture capture for those faculty that are interested.

Twelsh: Molly and Brian attended a conference.

Bgraening: More microphones are available.

Mpfaff: Panopto doesn't play well with visualizers so more work is needed there.

Twelsh: Moodle upgrade took place with some issues. Moodle meeting took place and we continue to work with vendors to resolve issues. Meeting with Cengage next week.

Mpfaff: Moodle is nearly a decade old here and have begun to review what LMS products are available now. D2L and hosted Moodle demos are available for attendance. We're getting video of the presentations. Will gather survey information on whether we should formally review new LMS products.

Bgraening: Adobe licensing is changing and may be individualized.

Msloan: Adobe dictates the process we follow.

Bgraening: We've melded other software purchases together for the budget. Mentions that office 365 is available for faculty home use. Students are also signing up in large numbers.

Msloan: Remarks that it was nice not to have a new campus or a new windows operating system to deal with. Tom Hammand and Larry Sandt attended a demo of the Konica Minolta and fell in love with it.

Twelsh: Also have made good progress on solid state drives.

Msloan: logins are much speedier with the solid state drives. Noticibly better than mechanical drives.

Dbenard: Issues with wifi on their floor while running scenarios with manaquins. Some issues with simulators. Sim JR needs to be replaced. Moving away from a laravel product. Using less mannaquins and more standardized patients. Actual patients or actors to have students work with. Looking at RFID vest/stethoscope combination that will give appropriate feedback.

Twelsh: Nursing and Respiratory also share the simulation rooms.

Msloan: BHLC capital.

Dbenard: Pay discrepancy between what we pay our simtech and what the medical school pays their simtechs. Our simtech is indespensible. Need to look at simtech pay and hours.

Twelsh: That is a conversation we need to have as an organization with HR.

Twelsh: CIS can have 24 in a Cisco classroom which is a big improvement. CIS regional meeting was at grand valley last year. Dawn will be able to report on it this spring.

Bgraening: Printing is going well. Walk up printing is going well. Huge advancement for part timers in walk up times. Inauguration is high on the list with AV. Defamation league went well. Plan to live stream in our overflow rooms and will record for public broadcasting. AV request form needs to be filled out 24 hours in advance. Wow carts are limited because they are being scheduled for the whole semester.

Lcool: FYE classes have tripled. Maybe we should invest in wow carts.

Twelsh: FYE classes don't use wow carts – most are using iPad carts.

Bgraening: using carts of older laptops for orientations should free up wow carts. Auditorium use is higher.

Levans: Course Catalog System is online right now. More of a traditional catalog that has policies, additional information and programs. Self contained navigation within the catalog. Will be published every fall with addendums for other semesters. There will be historical catalogs available online without having to get printed copies. It is very Rad and people should go check it out.

Jbishop: Can your register for a course directly from the catalog?

Levans: There is likely a link at the top that will get them to my valley. Eventually there will be that kind of functionality in degree works.

Jbishop: are there links to apply to the college?

Levans: There are links at the top to facilitate applying to the college.

Bmcelhone: Equipment failures in the stryker theater. Looking at the future capabilities of the theater. Pursuing a redesigned web site, working with a web design company.

Twelsh: we've looked at Newhall Klein to look at building a destination web site for the museum while emphasizing how closely KVCC is related to the museum.

Bmcelhone: Looking at equipment for workstations and security cameras for construction at the front entrance/front desk. The front entrance will still be available. SOS explorer software was purchased. Kathy Godin is learning to use it. Still in development. Museum is wrapping up strategic plan and looking at staffing for technology needs as technology is much more present in the museum and interactive exhibits.

Jbishop: Chemistry people are putting on chemistry day at the museum for hundreds of children to attend.

JRose: Campus CE has been challenging. It is going well and they continue to grow. The groves is migrating to the main KVCC website. The community pages are working well. Awaiting the corporate training piece being migrated to the main site. Jrose, Jpotter and Ksparrow are attending astra conference. Groves is getting a new screen in their theater. Kudos for the new IT ticketing system.

Jratliffe: asked if we can find most popular computers. Msloan and Jsmith reported on usage. Looking at making physical table space work well for students. Students are interested in dual screens. Students have used two workstations to get the use of a second monitor. State of Michigan helped pay for some online databases. Gale content provider switched to Epsco. Gale database doesn't exist any more. Faculty have been notified. New position at the library. Frankie Hand comes from k college.

Twelsh: Faculty have already been using banner 9 for faculty grading. We'll upgrade administrative forms to banner 9 in mid November. Consultants are in India. The upgrad takes place over a weekend. Should be completed by Sunday. Tested and ready to go on Monday. We plan to continue to use banner 8 on Monday. Some areas won't convert to banner 9 until after the start of the winter semester. Support for banner 8 forms ends December 31<sup>st</sup>.

Twelsh: phone system upgrade happening Thursday night. Should be transparent for the users. Implementing a new spam filter. Behind the scenes we're updating our storage array. We implemented a web application firewall and that firewall company has been sold. They were highly rated and inexpensive. We also worked with presto sports which was bought while we were working on our contracts.

Dpantaleo: We don't belong to AITP any more. Two day conference with cornerstone in planning. Compt is not doing a student conference. Everything is more regionalized. Two day conference is free. Will take as many students as we can. Will also take a few students to the conference in Texas. Looking for speakers. Deb Sykes is starting a gaming group. Working out the bugs on which kind of games. Chris Gehrig is in charge of Cisco and the training is doing well. In the process of outgrowing the new hardware lab.

Dbenard: Any implications of an e-sports program?

Dpantaleo: Not on the radar. Next new focus will be on security. Looking at creating a transfer course.

Lcool: Community Recycling?

Bgraening: not on the radar.

Twelsh: do we continue to do this twice a year on Fridays? Will try to schedule something for mid march.