

## INFORMATION TECHNOLOGY COMMITTEE

10:00 AM – 11:00 AM • Friday March 29, 2019 • SM-124

### Minutes

**Present:** Jay Navarrette, Christopher Ebert, Sarah Phinney, Student Rep: Jose Almanzar

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Minutes**
- IV. **Discussion/Action items**
  - a. **DTAC all district and college project submission for spring 2019** – A list of technology projects from all campuses which were submitted to DTAC for point submission was reviewed. Currently, Porterville has 8 points available for point submission. CAETMA, Dual Enrollment and Job Speaker are requests which Bakersfield College submitted, however it was for all campuses, so Porterville did not submit.
  - b. **Points assignment to DTAC submitted projects** – The IT committee reviewed projects and concluded that Porterville College would submit four points only to the District Wide Budgeting software projects.
  - c. **New laser projectors for classrooms** - IT received some one time instructional funds to purchase new laser projectors for classrooms. Laser projectors are brighter and clearer projection display. Laser projector will be WXGA resolution. IT will initially order 7 projectors.
  - d. **FA1 lab rewire project** – Network rewire project in FA1 lab was completed over the spring break.

**PORTERVILLE COLLEGE**

**INFORMATION TECHNOLOGY COMMITTEE**

10:00 AM – 11:00 AM • Friday March 29, 2019• SM-124

- e. **IT Positions – Full Time Technician and Part Time Media Specialist** – IT submitted paperwork to have the part-time computer technician to be made into a full-time position. Also, requested that the full-time Media Technician be made into a part-time position and changed to a Media Specialist to better meet the needs of the campus.
- f. **IT workload for new computers purchased** - Over the last couple of the months IT has received a number of new computers and laptops which have been ordered. IT is stacked with new computers and techs are working to get them imaged and installed. May be a delay in installing based on the amount of new computers received.
- g. **Other**
- h. **Next Meeting** - April 26, 2019 – **8:00am SM-124**

**V. Adjournment** – 10:52am