Thursday, February 26, 2015  
2:00-3:30pm  
Room SMN137  

TPC Meeting Notes  

Attendance:  
Present: Michael Irvine, Patrick Ekoue-totou, Pearl Ly, Steven Newton, Derek Wilson, Cheryl Rogow, Valerie Ware, Aaron Osheroff, Frank Crosby, Mary Sage, Greg Nelson, Kofi Opong Mensah, Stacey Lince (Distance Ed)  

Absent: John Hinds, Ray Marqueda, Shook Chung  

1) AGENDA  
2) Minutes from 2/12/15 - approved  

3) Updated Technology Plan Initiatives Priority List (Patrick)  
   a) Background on draft document. Added a narrative for clarity that addresses technology vision, strategic alignment, technology priorities, and operational perspectives.  
   b) Planning to circulate report through shared governance, seeking feedback.  
      i) Question regarding Student Success Act. More clarification on what it is and how it has impacted IT priorities.  
      ii) Comment about format of report, making more accessible to layperson, leave detail in tech plan, and not using acronyms. Patrick will add executive summary to report and make edits.  

4) Computer Request Rubric Role of TPC and IEC  
   a) Discussion about strategic plan outlines when computers are replaced.  
      i) Derek suggested that TPC outline which labs have the most priority for current technology. IT has inventory of computer locations. Inconsistent updates of labs, more difficult for techs. Tech plan states 3-5 years for lab updates. 4 year lease for faculty/staff.  

5) Plan for replacement of student lab computers  
   a) Patrick stated that we need a policy for replacement depending on age. Continuous replacement (ex. no computers older than 5 years based on funding) currently funded by bond. Request that TPC develop general guidelines and may need to define what is a special need computer. At SJRC, the TPC equivalent (advisory committee to president) would decide how to spent bond money. Need to work with Greg for district funds and student technology fee.  
   b) Discussion on Mac or PC’s. Need to consider cost and curriculum. Mac computer warranties are up in some labs. Patrick stated Macs may be able to go longer than 5 years without replacement. Patrick needs help with determining special needs computers - defining want vs. need. COM infrastructure is windows-based. Mike suggested that Patrick share possible approval and appeal process.
c) Discussion about virtualization: planning to implement and will have less requirements on hardware. New fiber optics will make it fast. Mac doesn’t have virtual environment.

d) Faculty/Staff computers: Patrick has been using Tech Fund for computer leases (700 total) - $135,000/annual for four years and then district owned.

6) NEXT MEETING DATE AND AGENDA:
March 12, 2015 - Patrick will not be here
2-3:30 SMN137