Thursday, April 23, 2015
2:00-3:30pm
Room SMN137

TPC Meeting Notes

Attendance:
Present: Michael Irvine, Patrick Ekoue-totou, Pearl Ly, Shook Chung, Aaron Osheroff, Cheryl Rogow, Steve Newton, Valerie Ware (student), Kofi Opong Mensah, Tim Haley (IEP2, guest), Bob Bush (IEP2, guest), Ray Marqueda

Absent: John Hinds, Derek Wilson, Frank Crosby, Mary Sage, Greg Nelson

1) AGENDA

2) Minutes from 4-9-15 - approved

3) New TPC chair and members for next fiscal year (2015-16)
   - New committees: Stacey Lince
   - Rolling off: Shook, Frank

4) Facilities Master Plan Consultants (Greg Nelson, V.P. College Operations, Tim and Ellen IEP2)
   - Bob Bush putting together standards for Facilities
   - Discussion with Tim Haley to answer technology forum questions
     http://padlet.com/haleytimr/Tech2
     ○ What is your general expectation for the “student experience” for technology
     ○ Do you see a future where all of the “parts and pieces” of technology infrastructure for both campuses are obsolete and are in need of replacement?
     ○ Do you see the need for video conferencing? Campus to Campus instructional opportunities?
     ○ What is the future of the Computer Lab? Does it exist and what does it look like?
   - Patrick shared we still need to work on wifi authentication to bring up to standards. Need to identify big-ticket technology items to prioritize possible bond

5) IT Update (Patrick Ekoue-totou)
   - Microsoft Office 365
     ○ Has started moving COM email to the cloud, no longer need to backup server, better reliability for users
     ○ Group of applications for faculty and students off-campus including OneDrive (similar to dropbox) and Web Apps (Outlook, Word, Excel, Publisher, Powerpoint, OneNote), Lync (instant messaging), Yammer (social networking), TeamSites (SharePoint)
     ○ 50G memory for each user
     ○ Hope to finish for everyone by August 2015
Website and portal update

- Many issues currently - over 15,000 web pages and over 10,000 inactive pages
- Want improved usability WYSIWYG editing, secure, improved branding, responsive design, better content management, integration (Moodle, email) single identity
- New CMS selected: drupal platform with Zurb Foundation 3 responsive design framework
- New portal: LookingGlass. Contract approved by board, did not buy app https://demo.lookingglassplatform.com/groups/mycampus/home user: faculty1, pw: faculty1@1

6) Campus Technology Surveys (delayed to next meeting)
   a. Look at revised F/S survey
   b. Review Student Survey

7) NEXT MEETING DATE AND AGENDA
May 14, 2015
2-3:30 SMN137

Suggested Future Agenda Items: