

Ventura College Technology Committee

Thursday, November 15, 2012

Special Meeting –Program Review Initiatives - Notes

1. Grant reviewed Tech Refresh for last year. CTS refreshed 150 PC's plus installed 55 thin clients. He asked if CTS should continue with the SSD drives plus ram.
2. Dave explained that "required" on the list means it is either a mandated or a safety mandate.
3. Sandy asked about licenses. Grant views it as a department driven. Dave said that when we fund a recurring license it means we will incur/reserve dollars for next year.
4. Grant will be reviewing and costing out requests. Some of the requests may be part of Tech Refresh, i.e. Guthrie Hall could take surplus gear, part of the cascade down. Requests for smart room are also part of Tech Refresh. Some of the initiative estimates are high. Some requests may be funded by other funds.

Grant will encourage the stakeholders to use the rubric to evaluate. He will talk to the stakeholders, discuss, bring options and propose. Stakeholders will approve or not.

5. Dave will have a cut off #. Connie suggested #27 which is at approximately \$400,000.

6. Recap of Funds:

Fund 113	\$ 76,948	Infrastructure
Fund 445	<u>196,703</u>	
	\$273,651	Total

Less: -150,000 Hold for Tech Refresh

\$123,651 For Program Review