

# IT COMMITTEE MINUTES

April 11, 2017 • 11:00AM • Board Room

**PRESENT:** Boni Sanchez, Agnes Kotoisuva, John Zedkaia, Stanley Lorennij, Chris Sebastian, Steven Kotton, Va Savu

**CALL TO ORDER:** Boni called the meeting to order at 11:30 AM

**REVIEW OF MINUTES:** Minutes from March 14, 2017, approved. Moved by Agnes, Second by Stanley.

## UPDATES:

- ❖ ZOOM technology for distance learning
  - One efficient feature about ZOOM is that you can use email to login
  - \$1,800/annually for 20 users
  - ZOOM can be integrated with Google Calendar
- ❖ Computer Replacements/Upgrades
  - The last order for the faculty laptops have already been processed
  - IT is looking into replacing some computers with NComputing to save money for the college
  - There are some technical problems with Maritime & Carpentry
- ❖ Windows 10 licenses have already been purchased
- ❖ ATAC (Academic Technology Committee)
  - Change in membership needs to be discussed with Va
- ❖ Draft Email Policy
  - Incident Report and Email Data Protection (section)  
Boni and Agnes are currently revising this portion of the policy
  - When the revised version has been written, members of the IT Committee will vote on the document via email
- ❖ Computer Labs
  - All computer labs will move into NComputing
  - All computer labs are suggested to be under IT

**ADJOURNED:** 12:34 PM

Minutes Approved May 09, 2017