

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
SEPTEMBER 13, 2019**

PRESENT: Patrick O'Donnell Vikki Stevens for Mayra Radillo
 Javier Banuelos
 Mauricio Pedroza
 Mario Morales for Michele Kingston
 John Ella for Erik Duane
 Andrew Maz

GUEST:

ABSENT: Jaimie Quiroz, Aemiro Beyene, Michelle Stieber

1. CALL TO ORDER

Patrick called the meeting to order at 9:10 am.

2. APPROVAL OF MINUTES

Javier Banuelos made a motion to approve the May 8th minutes and Mauricio Pedroza seconded it. The minutes were approved without discussion.

3. INFORMATION TECHNOLOGY STANDARDS DISCUSSION

Patrick O'Donnell opened the meeting with a conversation about the "Shared Governance Committee". He asked the committee if there were any questions or comments. There were none. Patrick went through the document with the committee. He then gave the committee an update on the Technology Master Plan and spoke about what Information Technology "is".

Patrick gave new information on the brand new HP 800 G5 All-in-One computer. The prior model will be phased out. Patrick will ask for a demo of this unit for a future Standards meeting. Javier made a motion to approve the new model and John Ella 2nd the motion. Patrick gave the committee an update on the HP 800 Small Form Factor G5 500 HD with a 256 SSD. He said that these will be good for Cerritos Staff. There is a \$70.00 cost for the higher SSD. Javier made a motion to adopt the 256 SSD upgrade to the HP 800 Small Form Factor G5 500 HD for faculty and staff. Mario Morales 2nd the motion.

Patrick asked if there were any questions or comments. He then asked if there were any items from the floor. There were none.

4. NEXT MEETING

The next scheduled IT Standards meeting is October 11, 2019 at 9:00 am in SS-16.

5. ADJOURNMENT

The meeting adjourned at 9:30 am.