

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
MINUTES
February 5, 2010**

PRESENT:

Lee Krichmar	Bernice Watson
Carl Bengston	Mario Morales
Steve Kim	Bernie Negrete
Bruce Tanner (Freeman)	

ABSENT:

Pilar Mata	Wes Nance
Lamar Mills	Lamont Freeman
Patrick O'Donnell	Lucinda Aborn
James Byun	Harry Riegert

1. CALL TO ORDER

Lee called the meeting to order at 9:00 am.

2. APPROVAL OF MINUTES

It was moved by Bernie to approve the minutes of December 11, 2009. Mario seconded the motion. The minutes were approved with changes; Carl Bengston was added to the Absent list. There were abstentions by Bernice, Steve, Bruce and Carl.

3. IT STANDARD ISSUES

The DC8000 that is on loan to the college was brought for the committee to evaluate. Discussion took place regarding the processor speed, RAM, value, life cycle and the energy efficiency. Lee passed out a document to review the details of the new PC we are evaluating and considering as the new standard desktop. The details are as follows:

**BM113AW#ABA - HP Compaq 8100 Elite Small Form Factor
Desktop PC (ENERGY STAR®)**

Operating system - Genuine Windows® 7 Professional 32 bit

Manageability features - Intel® vPro™ Technology

Energy Efficiency - ENERGY STAR® 5.0 Qualified

Power supply - 240W power supply – active PFC

Processor - Intel® Core i5-650 Processor Chipset - Intel® Q57

Memory - 2GB DDR3 SDRAM PC3-10600 (1333MHz) non ECC
(1 x 2GB)

Hard drives - 250GB 7200 rpm 8MB cache SATA 3.0

Video/graphics - Integrated Intel® Graphics Media Accelerator
HD

Optical drive - SuperMulti LightScribe DVD Writer

Keyboard - HP PS/2 Standard Keyboard

Mouse - HP PS/2 2-Button Optical Scroll mouse

Sound card - Integrated Intel® 82578 GbE

Network controller - Integrated Intel® 82578 GbE

Additional accessories - HP Parallel Port Adapter

HP LA1905wg 19-inch Widescreen LCD Monitor

Input Signal - VGA and DVI-D connectors; HDCP support

Discussion took place on the benefits of the i5-650 processor. The pricing difference between the E8400 vs. i5-650 and the committee agreed that the \$35. difference would be beneficial especially due to the added benefits of energy efficiency. Lee thought that \$847 for the PC with a 5 year warranty was excellent pricing; she would work with HP & Purchasing to firm up our educational pricing for the DC8100. The committee also agreed that a widescreen 19" monitor would be ideal for the standard. The 1905wg LCD model was the unit we were evaluating. The monitor was very nice; it included VGA, DVI, and display port. The stand was nice and the monitor rotated for portrait viewing too.

4. TECHNOLOGY MASTER PLAN

The Technology Master plan is now linked to from the College's Educational Master draft plan for the first time. Carl is working on revising and slightly expanding the LRC and Library Technology areas of the plan. Pilar requested more information on the Enrollment Management section that was sent by Lee and this item will remain on the agenda until Pilar is present to discuss it.

5. FREE WI-FI FOR STUDENTS & STAFF

Bruce brought an HP Pro-Curve access point to show the committee. Carl reported that the signal strength in the LRC seems to be very strong except for in the quiet study area. Lee gave an update that an existing network port will be moved up higher to correct this problem. There will also be three ports and access points installed in the Student Center.

6. OTHER ITEMS

There were no other items discussed.

7. NEXT MEETING

The next meeting is scheduled for March 12, 2010 at 9:00 am in LC62.

8. ADJOURNMENT

The meeting was adjourned at 9:27am.