# CERRITOS COMMUNITY COLLEGE INFORMATION TECHNOLOGY STANDARDS MEETING MINUTES January 8, 2010

PRESENT: Lee Krichmar Patrick O'Donnell

Michele Kingston (Watson) Mario Morales Harry Riegert Bernie Negrete

Ray Algiere (Freeman)

ABSENT: Pilar Mata Wes Nance

Student Rep Lamont Freeman
Bernice Watson Lucinda Aborn
James Byun Carl Bengston

# 1. CALL TO ORDER

Lee called the meeting to order at 9:08 am.

# 2. APPROVAL OF MINUTES

It was moved by Harry to approve the minutes of December 11, 2009. Bernie seconded the motion. The minutes were approved with changes; one reference to an HP DC7900 was corrected to DC8000.

# 3. IT STANDARD ISSUES

Lee informed the committee that the HP DC8000 computer and wide screen monitor that was requested by the college for evaluation purposes had arrived and an email would be sent to the committee when it was ready for review.

# **4. TECHNOLOGY MASTER PLAN**

Pilar requested information on Enrollment Management which Lee provided via e-mail. We are waiting for updates and plan to discuss this at the February meeting.

# 5. FREE WI-FI FOR STUDENTS & STAFF

A handout was presented updating the committee on the status of the free Wi-Fi for students and staff. Bernie asked about the source of the funding for the project and Lee informed him that she is not sure of the source but that it would be discussed by administration. Based on discussion regarding access ports in newer buildings the wording in that section will be revised. Lee provided an update on the Wi-Fi available to students beginning on Monday in the Library. IT will follow up with Carl and his staff to monitor how well it is meeting student and staff needs.

# 6. OTHER ITEMS

There were no other items discussed.

# 7. NEXT MEETING

The next meeting is scheduled for February 5, 2010 at 9:00 am in LC62.

# **8. ADJOURNMENT**

The meeting was adjourned at 9:35am.