

CERRITOS COMMUNITY COLLEGE DISTRICT

I.T. STANDARDS MEETING

Sept. 9, 2022

PRESENT: Patrick O'Donnell Randy Diaz
Javier Banuelos Lui Amador
Erik Duane Andrew Maz
Vikki Stevens for Shannon Estrada

ABSENT: Aemiro Beyene, Nick Real, Michelle Stieber, Cezar Montero, Michele Kingston

GUEST: Veronica Herrera, Lynn Serwin

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Approval of May 13 minutes moved by Erik Duane, and second by Lui Amador. Motion passed with no abstentions.

INFORMATION TECHNOLOGY STANDARDS DISCUSSION:

Smart Classroom

Guest Faculty member, Veronica Herrera told the committee members that she has been working with a newly formed campus group to brainstorm Hyflex Smart Classrooms and technology to get a feel for their needs. Veronica invited Patrick to join upcoming meetings. She continues to work with Faculty members for technology needs in the classroom. A conversation took place with committee members and guests. Lynn Serwin mentioned that we have not heard back from the vendor and Patrick responded, "We showed the vendor the classroom layouts but technology is still backlogged which means that our funding will run out before the products are available". He went on to say that, the Liberal Arts building and the Social Science building are high traffic areas for the installed webcams and an update on IT replacing podium SSD computers. He asked the committee if they would like "Smart Classrooms", to be a standing item on IT Standards Agendas, or, add as needed. The committee members said that they would prefer it to stay on as a standing item.

New Laptop Standard

Patrick told the committee that HP has a new laptop, EliteOne 650 G9 replacing old standard. After going over the specifications, Patrick received a motion to approve from Erik Duane, and Randy 2nd the motion with approval from committee.

New Desktop Standard

Patrick gave the committee members the specifications on the new Hewlett Packard Elite 800 G9 Small Form Factor. Erik motioned for approval of new standard and Randy 2nd the motion. The standard was approved.

New All-in-One Standard

The Hewlett Packard replacement is the EliteOne 840 G9 AIO. Patrick said that the campus has previously chosen no cameras included on this computer. Erik motioned and Javier Banuelos 2nd. New All-in-One standard passed.

Shared Governance Self-Evaluation Survey Results

Patrick told the committee members that the survey results were in one large report for the whole campus. The members asked questions and Patrick answered them.

Cloud Storage Update

Google may start charging Education for Cloud Storage use. There was a discussion on the importance of moving OneDrive from Google. In addition, the use OneDrive over "Z" drive is the preferred method.

IT Master Plan Update

There was no update.

Meeting Format

Patrick asked the members their preference of meeting format. The committee members requested to keep the current hybrid format.

ITEMS FROM THE FLOOR:

There was none.

NEXT MEETING:

Patrick announced the next meeting would be on Oct. 14, 2022 at 9:00 am.

ADJOURNMENT:

Meeting adjourned at 10:00 am.