

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
APPROVED November 13, 2015**

PRESENT: Patrick O'Donnell Patrick Legaspi
Vince Orton Hugo Gonzalez
Maricela Pedroza
Patty George
Erik Duane
David Boss

GUEST: James Byun, Tamela Reid (GST)

ABSENT: Terri Lopez, Vykki Morgan, Barbara Soden, Bernie Negrete

1. CALL TO ORDER

Patrick called the meeting to order at 9:49 am.

2. APPROVAL OF MINUTES

Maricela made a motion to approve the October 9th minutes and it was seconded by David Boss. The minutes were approved without discussion or corrections and with 1 abstention.

3. INFORMATION TECHNOLOGY STANDARDS DISCUSSION

Patrick O'Donnell opened the meeting after a demonstration of two "ELMO" document cameras by two company representatives, Steven and Art. This demonstration went on until 9:49. The Information Technology Standards Committee Members were shown the P30HD model, which retails at \$2,995.00, and the TT-12iD model retailing at \$849.00. The \$849.00 model has an option for a Wireless Tablet which retails at \$399.00. Many questions were asked by the Committee Members and answered by Steven and Art.

Patrick moved the meeting forward with an update on the Aruba Wi-Fi access points, saying that we received a good price on 300 units and have made the purchase of them. GST could possibly come on campus to assist with the implementation of so many units. This product includes software called, "Airwave", which is used to create heat maps for maximum coverage. He said that there will be Wi-Fi in the new shade structures going up soon. Hugo Gonzalez asked if there is a time frame for those to be installed. Patrick said that it would be less than a year out, and he couldn't be more specific than that.

Patrick talked about the differences between the Microsoft "Surface" and the "Surface Pro", reminding the members that the "Surface" was considered consumer grade and not carried by GST for that reason. The "Surface Pro" is less time consuming overall for

servicing as well. He said that he would like the Surface Pro to be made an I.T. Standard. Vince Orton motioned to make it a standard and Patty George seconded the motion. All were in favor.

Patrick asked if there were any items that should be put on the agenda for the December 11th meeting.

4. NEXT MEETING

The next scheduled IT Standards meeting is December 11th, 2015 at 9:00 am in SS-16.

5. ADJOURNMENT

The meeting was adjourned at 9:58 am.