

**CERRITOS COMMUNITY COLLEGE
INFORMATION TECHNOLOGY STANDARDS MEETING
MINUTES
DECEMBER 11, 2009**

PRESENT:	Lee Krichmar	Patrick O'Donnell
	Pilar Mata	Carl Bengston
	J amesByun	Mario Morales
	Lamont Freeman	Bernie Negrete
	Bernice Watson	Lucinda Aborn
	Harry Riegert	
 ABSENT:	 Lamar Mills	 Wes Nance

1. CALL TO ORDER

Lee called the meeting to order at 9:04 am.

2. APPROVAL OF MINUTES

It was moved by Patrick to approve the minutes of October 8, 2009. Bernie seconded the motion. The minutes were approved as presented with abstentions from Mario.

3. IT STANDARD ISSUES

Discussion took place regarding the continued benefits of Windows 7 and the success that the IT department has experienced in its implementation. A suggestion was made by Lee that starting in 2010 that Windows 7 would be installed as the base OS on all new PC's. All committee members agreed.

The retirement of the DC7900 PC and the 1910 monitor was discussed. The adoption of the DC8000 would be based upon a successful demonstration of the new PC. Lee signed up with HP to receive a 30 day DC8000 evaluation unit (with a 19" wide screen monitor) at no cost for testing purposes. James suggested that we consider the Z200, which is a higher performance model with better/faster processors. Lee will provide pricing comparisons once the new model comes available in 2010. The major differences between the DC7900 and the DC8000, which we will be evaluating are as follows:

- DDR3 memory (difference than DDR2)
- Display port for video (replaced DVI) Cable not included!!
- Small form factor case (DVD/CD drives can't be rotated and 1/2 height PCI)
- Optional technology available choices include:
 - Bulk packaging (green)
 - VPro
 - SSD Technology - very reliable but still expensive
 - Efficient power supplies (up to 89% efficient from 70%)
 - i3, i5, and i7 processors are available on the DC8100

A discussion took place on monitors. It was agreed that having a few different monitor standards was important. Having monitors available with adjustable necks was good. Lee believes having a very inexpensive standard was important during this budget crisis.

4. TECHNOLOGY MASTER PLAN

Lee provided a handout of the updated IT Master plan, which was copied and hole punched on one of the evaluation copy machines. It was agreed that having a "in-line" hole punch would be a nice improvement for the division segment 5 machine.

Lee reviewed the following sections, which were updated:

1. Green Computing Initiatives
2. Information Technology Goals
3. Appendix A & B

Pilar made a couple of suggestions regarding the Green Computing section and Lee agreed to make the changes.

Pilar brought forward the fact that some updating was necessary within the Enrollment management section. She agreed to provide input and requested that Lee email her that section with each line numbered. Lee agreed and will send this to Pilar as requested.

Lucinda suggested adding new planning priorities to "goals section". Lee agreed this was a good idea and she will add a few sentences to beginning of the IT Goals section.

5. WiFi - FREE FOR STUDENTS AND STAFF - DISCUSSION

Lee explained the WiFi prototype project that was taking place in the library. She mentioned the unfortunate and inaccurate article that was

published in Talon Marks. WiFi is not on hold. We are moving forward on getting a working prototype in the library for further evaluation.

The committee agreed that a WiFi subcommittee would be formed. The initial members would be Lee, Carl, and Stephen Kim, but if any members wanted to participate they would be welcome. The subcommittee would create an implementation plan and bring this document back to the IT Standards Committee; the final version would be included in the IT Master Plan. All members agreed this would be a good idea.

Lee requested that students be asked to provide some input on what locations would be "best" for the initial implementation of WiFi. A campus wide solution would be cost prohibitive at this difficult budget time. Lee will approach Stephen with the idea for a survey on locations.

Lee also discussed the security and integration for users to login to WiFi. She clarified WiFi would be available for anyone with a current network login (students, faculty, staff.)

7. OTHER ITEMS

The progress on the copy machine evaluation was discussed.

8. NEXT MEETING – January 8, 2010 at 9am in LC62.

9. ADJOURNMENT

The meeting was adjourned at 10:02 am.