Information Technology Advisory Council
Meeting Minutes – February 9, 2007


1. Minutes of 10/27/06 were approved as presented.

2. The draft of the 2007 Technology Plan was accepted as presented.

3. Updates
   a) TTC Phone system (T. Hutchins) – TTC phone system hardware/software will be upgraded on March 2007. July/August 2007 the phonemail systems at all locations will be replaced with a single phone mail system. With the new phonemail system phone messages will be accessible via the web.
   b) Media Carts (T. Coburn) – All approved F07 media carts are now installed.
   c) Library (A. Lindsay) – The library has two new databases American History and World Folklore and Folklife. They are working on implementing a “federated search”.
   d) Museum (P. Norris) – The museum will no longer have high definition cable TV as it is no longer supplied free of charge.
   e) M-TEC (L. Beresford) – The M-TEC has left their partnership with Computer Product and Resources (CPR) who will continue to use the facility on a rental basis. Requests are increasing for use of the COW unit. There are several new projects for the MHTSC.
   f) Vista & Office 2007 (A. Snead) – KVCC will not be moving to Vista operating system until fall 2008. We will be moving to Office 2007 this fall for instructional use only.
   g) Virtual Valley (G. Fredericks) – Eight new courses are being developed. Five others have been requested. At the end of February there will be faculty certification. There will be a student orientation process to offer tips and tools to handle the courses. There will be a template for online courses.
   h) Other – There will not be a Banner upgrade until December 2008.

4. ITAC Membership – Criteria for membership needs to be updated. The new wording states: Up to two faculty representatives from Health & Public Services and Business & Advanced Technology, up to four faculty representatives from Arts & Sciences, appointed by the Vice President for Academic Services. (Faculty members will serve for three years on staggered terms.)

5. The new wireless projectors are well-received.

Record computer lab use has been recorded. An adjacent classroom has been used from 10-2 daily for overflow.

Attendance in the museum is up 33% since July.

The meeting was adjourned at 9:05