Information Technology Advisory Council
Meeting Minutes – February 8, 2008


Guest: Nate Hartman

A. The minutes of October 26, 2007, were approved as presented.
B. Technology Updates:
   1. Museum - P. Norris
      A jazz group from Ann Arbor will be at the museum on February 14 at 7:30 p.m.
   2. M-TEC - L. Beresford
      No report was presented.
   3. Library - A. Lindsay
      Continuing to encourage double-sided printing. The library director search committee will meet on February 15.
   4. Learning Technologies - G. Fredericks
      a) Tegrity – Experienced many problems the first semester with technical support. The second semester is starting out better.
      b) Learning Management System (LMS) – The committee conducting preliminary usage of demos for Angel and Moodle recommend moving away from Educator. A decision will be made by the end of March.
   5. Classroom software - B. Graening
      Office 2007 transition is going well. We have a Microsoft campus agreement for students enrolled in business, CIS, and accounting which allows students at-home use during the semester. SAM is running smoothly.
   6. Google E-mail - T. Hutchins
      12,000 students were moved to Google email. Very few problems have been reported.
   7. Vista operating system - T. Hutchins
      Vista won’t roll out in fall 2008 as previously reported. It is not being used by many companies, so it is felt that we would be premature in rolling it out.
   8. Information Technology Audit - T. Hutchins
      Requested bids from several vendors and CPR won the bid to perform a security assessment, which was done the first week of January. KVCC has been assigned a security rating of 5.8. This rating indicates that multiple security improvements are necessary to secure restricted and/or confidential data from unauthorized access. A final rating or between 7.5 and 7.8 can be achieved by resolving the issues identified by the CPR Security Team. A maximum rating of 8.5 has been assigned to KVCC.
   9. Other
      No other business was discussed.
C. Adoption of the 2008 Technology Plan
   A motion was made to accept the Technology Plan. It was approved as accepted.
D. Other
   Tablet PCs – Rick Margelis wondered if the science department could have two
   Tablet PCs to make available to instructors.

E. Adjournment
   The meeting was adjourned at 9:15 a.m.