

## MEETING MINUTES – 09/24/2019

**In Attendance:** Lee Anderson, Jennifer Hock, Gabriela Brochu, Edward Corbett, Thomas Dobbert, Chris Quantrell, Jefferson Phillips Retano, Paul Seybold, Brandy Scarnati, Ygnacio Vazquez, Scott Weisman, Thomas Kearns, Alyssa Fromelius, Jeff Weinert, Natasha Franzen, Troy Hooker, John Fitzsimmons, Donna Kamen, Hallie Madole

**Absent:** Cal Anderson, Steve Bale, Gwen Clancy, Miguel Diaz-Bonilla, Bob Fletcher, Ricky Genz, Patrick Guiberson, Scott Huber, Raymond Joakimson, Dayna Kaltman, David Misner

### Item 1: Approval of March Minutes

- March Minutes Approved

### Item 2: Promethean Smartboard Presentation

- Last semester we conducted a faculty technology survey. About 10% of the faculty on campus took the survey. Of that 10%, about half of them wanted to bring interactive panels (aka. Smart Boards) to Campus. Today we had Amy Benz come and visit the Tech Committee to present the Promethean interactive panel.
- Tech committee will also look into viewing smartboard from multiple vendors to make sure that the best product is chosen for Truckee Meadows Community College.
- Technology Committee would love the input of faculty and staff. All opinions and feedback can be directed to Jimmy Roque at [jroque@tmcc.edu](mailto:jroque@tmcc.edu)

### Item 3: Rocketboard Digi

- Moved to October Agenda

### Item 4: Construction Updates

- VET TECH construction at Meadowood North is still in progress. A definitive moving date has not been set.
- The 4<sup>th</sup> floor dental lab is now RDMT 415, 413, 414. RDMT 414 computers have the first “tiny” computers. The “tiny” computer attaches behind the computer monitor. This provides the computers with much better cable management but without a CD/DVD player. If a CD/DVD player is needed, IT has external USB players. The goal is to try to get these across the campus in order to lessen the computer footprint and save money due to the smaller form factor.
- Roof construction is currently happening right now on RDMT.
- Gym now has power and the interior is being worked on. The process of moving the gyms will begin shortly.

### Item 5: Lifecycle replacement Updates

- 200 computers were replaced, 80 laptops. Majority of these changes happened at the Edison campus. HD “minis” were added to SIER 106. The “mini” is installed behind the monitor stand instead of behind the monitor.
- Administrative life cycle will begin to move forward.

### Item 6: Soccer Field Updates

- A fiber cable has been completed and ran down to the soccer field. Games can now be streamed and viewed live.

- Media Services has been kind enough to record the soccer games. The goal is to have Athletics student workers recording games in the future.

#### **Item 7: Part time faculty offices**

- Computers in the PT office are reported to be slow. IT will check out the computers.

#### **Item 8: Power/Communication Failure**

##### **Other Items:**

- TMCC received the help of Knowbe4. They are a Cyber security team that will help us conduct training for TMCC faculty and staff. IT will be conducting tests to get an accurate reading of how many staff click on emails that are guaranteed phishing attempts.
  - New employees will be required to complete a Cyber Security Training.
  - The goal also is for current employees to watch a 15 minute video training every year.
  - The goal is to better prepare and train staff on phishing attempts.

#### **Dates for Fall 2019**

10/29

11/26

10-11 in RDMT 255