



## Technology Resource Team Meeting Minutes

### Meeting Information

**Date:** 02/17/15

**Time:** 2:00 PM

**Location:** LRC 733

**Type of Meeting:** Regular Meeting

**Meeting Facilitator:** Mike Campbell

### Meeting Activities

#### Call to Order:

**Mike Campbell** called to order the regular meeting of the TRT at **2:00**

#### Roll Call:

The following persons were present: Mike Campbell, Mike Metcalf, Scott Cameron, Alex Tellez (student rep), and Rebecca Pang.

**Guests:** None

**Meeting Minutes Approved:** All minutes from the last meeting were reviewed and approved. Paul made a motion to approve the minutes and Scott Cameron seconded the motion.

### Discussion Issues

- **PED TECH Report** - None
- **Any reports from other groups** – Distance education reported that there will be a major version upgrade to Moodle coming this summer.
- **IT Resource plan** – The IT resource plan is due February 28. Mike will finish the report over the next week and upload a copy of the report to the TRT group for the committee to review.
- **New Portal** – KCCD will be looking at replacing the current Luminis Portal during the next 18 months. There will be committee made up of faculty and educational administrators to provide input in to this selection process.
- **Pay per print and students being able to use credit cards-** With our new Pay Per Print system we have the ability to allow students to put money on their

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accounts via debit or credit cards. IT is working with Business services to finalize this process and hope to have this complete by May.

- **KRV Network upgrade** – IT was planning to upgrade KRV internet by adding 4 additional T1 circuits, however due to the timing of the renovation project at KRV the upgrade has been put on hold till after the renovation has been completed.
- **Phone system notification testing April 20<sup>th</sup> at 10:00AM** – There will be a test of the phone system notification system during the April 20<sup>th</sup> fire drill.

#### **Future Meeting Dates**

- a) Next Meeting: March 17, 2015 at 2:00PM in LRC 733
- b) Schedule: Every third Tuesday at 2:00PM in LRC 733

#### **Future Agenda Items and Review of Action Items of Current Meeting**

No agenda items or review of actions at this time.

#### **Adjournment**

The meeting adjourned at 4:05PM

**Recorded by:** Paul Kuttig

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