

Technology Committee

Minutes from the November 4, 2015 meeting

Present: Mr Kasson Colon-Mangin, Prof Aldolfina Koroch, Mr Thomas Lew, Ms Liany Marcial,
VP Joseph Spadaro

Absent: Mr Louis Chan

The meeting was called to order at 1:00pm in S699.

Minutes from the 10/7 were approved.

VP Spadaro reported the following:

1. Compact funding will be used to upgrade all instructional rooms at Murray Street. The upgrades will consist of 5000 lumen lampless projectors with wireless capability and Extron panels for projector control and wired connections.
2. "BMCC Mobile" app
 - a. Security/penetration test by an outside firm resulted in recommended fixes.
 - b. Load test results are expected.
3. Television studios (Media Center) will have lighting replaced from 2K to LED fixtures. Expected completion is summer 2016.
4. All computer lab printers throughout the college will be replaced this fiscal year.
5. Fiterman Hall workstation replacements are expected to be about 700 units. Future replacements will include touch screen support. This feature will be enabled In the future.
6. Software licenses are being extended. Tracking software usage will be one of the guides for determining number of licenses to be purchased/renewed.
7. Helpdesk software has been acquired and is being configured for college use. It will include a service catalog.
8. IRT offices have been renovated at S140 at Chambers Street. Staff has been relocated to the new offices.
9. Tribeca Performing Arts Center has been merged with the Media Center. Both technical staffs have been combined. A Standard Operating Procedures manual has been created and distributed to the combined staff.
10. The recording studio in the media center is being remodeled. A whisper booth is being acquired for student use for sound recording.

11. There was a discussion regarding the instability and slowness of Blackboard. VP Spadaro has explained slowness has been due to vendor caused problems.
12. It was recommended that notices for future meetings be sent 1-2 days prior to meetings.
13. Meeting times will change to 2pm for the upcoming spring semester.

The next meeting of the committee is scheduled for 12/2/15.

Respectfully submitted,

Thomas Lew