

Borough of Manhattan Community College The City University of New York 199 Chambers St. New York, NY 10007

Minutes of the Technology Committee of the College Council

October 5, 2016 2PM, S140B

Present:

Vice-President Joseph Spadaro, Information Technology (Chair) Professor Yan Chen, Computer Information Systems Mr. John Gallagher, Information Technology Senator Ousmane Mbodj, Student Government Professor Kanu A. Nagra, Library, Dean Christopher Shults, Institutional Effectiveness and Analytics,

Mr. Hector Ortiz, a student representative, has resigned from the committee due to time concerns.

The meeting began with a discussion of the college's strategic planning process and how it impacts on the development of an information technology strategic plan. Documents and sources were clarified and identified. The committee was directed to use the strategic plan that is directly available from a link on the BMCC home page or obtain a hard copy of the document from the Office of Institutional Effectiveness and Analytics.

V.P. Spadaro presented an example of an IT Strategic Plan Framework in the form of a matrix as the basis for developing a plan for BMCC.

Dean Shults suggested that we examine the Suffolk Community College AES Units Assessment page with particular attention to the Computer and Information Services mission, goals and outcomes.

Dean Shults suggested that the strategic plan focus on five or fewer goals.

Updates:

Vice President reported on the progress of some technology initiatives:

- Compact funding was used for a college wide replacement of all projectors in the classrooms. This will provide a uniform classroom experience. Projectors are bulbless more sustainable models that require less maintenance.
- A project to allow for classrooms to have wireless projection capability from tablets and smart phones using the AirServer application is underway.

- The Media Center has completed a reconstruction and reconfiguration project that created an additional lab space doubling instructional capabilities for teaching media post-production. Additional renovation will take place next year
- Wayfinding software implementation has met the benchmarks set by the proof of concept demonstration on the 3rd floor of 199 Chambers Street. Over the course of the fiscal year the project will be extended throughout 199 Chambers Street and be integrated into the BMCC mobile app.

Respectfully submitted:

John Gallagher