



Technology Resources Committee
MINUTES

April 12, 2007

A meeting of the Palomar College Technology Resources Committee was held on April 12, 2007, at 2:05 p.m., in Room SU-18

Call to Order

The meeting was called to order by Dr. Dowd.

Roll Call

Members present: Albistequi-Dubois, Cassoni, Davis, Deleon, Dimmick, Gray, Lee, McClure, Miller, Morrow, Rollins, Sullins, Thomas and Vargas

Members Absent: Arguello, Barkley, Giese, Hartwell, Hoffman, Jordan, Madrigal, Rodriquez, Schwerdtfeger, Vernoy and Weintraub

A. Minutes

The minutes of November 30, 2006 were approved (Dimmick/Vargas – MSC) and will be posted on the Palomar web page under Committee Agendas & Minutes.

One change suggested for November 30, 2006 minutes Page 2, Section 4, Objective #8, second line to read: “Instructional and Operational Technology Sub-Groups...”. Change was approved unanimously.

B. Action Items/Second Reading

None

C. First Reading

1. Annual Implementation Plans (AIPs) – Final Report due May 2007:

- Activity #7 and #8: please forward any comments or additions to Dr. Dowd by April 27th for inclusion in final report to SPC, which is due May 1, 2007.

D. Discussion/Information Items

Bonnie requested that the Agenda be suspended to move to Item D-1 as it will lead into the other agenda items. There was consensus to do so.

1. Update on Technology as it relates to Prop M and the General Fund:

- a. Bonnie reported that Proposition M approved by the voters in the amount of \$694 million will be issued in five or six bond series' sales. By law, 85% of the proceeds from a series sale of a GO39 bond must be expended within three years of the series sale to ensure series amount does not exceed the amount that can reasonably be spent in that period of time. This first series was sold on May 2, 2007 in the amount of \$160 million and is identified as Series A.

- i. Series A Projects planned:
 1. Science Building is due to open fall 2007. \$5.6 million is earmarked for this project from Series A.
 2. Escrow closing on North Center in early June (Fallbrook property)
 3. S Building Remodel (nursing and dental programs)
 4. \$9 million for technology infrastructure district wide
 5. Escondido Center Upgrades
 6. Humanities Building (in process for approval July 2007)
 7. Parking lots # 5 & 7 (land around soccer field)
 8. Athletic Fields – Baseball move to back by Borden Street
 9. Planetarium
 10. Multi-Media Lab
 - ii. Series B - funding amount and date of sale are yet to be determined but expect the following projects to be included in this series sale: Southern Center will probably initiate the start for the Series B. Several remodel and construction projects will be included as defined in Master Plan 2022 to include \$40 million Library/LRC building, which will be augmented by state capital outlay funds.
- b. Resources – Finance and Administrative Services will continue to serve District needs in addition to the work load increase as a result of Proposition M with some staff augmentation being paid for from Prop. M for positions that are 100% assigned to Proposition M projects.

2. The Role & Reporting relationships of TRC:

- There was discussion about the need to review the Governance Structure of TRC to determine if any changes are necessary. For example: With a committee this large there are issues related to achieving a quorum.
- Instructional technology is Academic and Professional therefore, it falls under the authority of the Faculty Senate. Operational technology on the other hand falls under Administrative areas requiring daily decision-making.
- Brief discussion on individual department vs. campus/district wide technology' needs and appropriate budgeting approval process. Discussion included this Committee's role with regard to reviewing campus /district wide technology and issues, but not having the authority or responsibility for final decision making.
- There was also discussion about the importance of committee members disseminating information between TRC and the constituency group appointing them to TRC.

2. Future Meeting Schedule for spring and fall 2007

- a. None for Spring: next meeting will be fall 2007

- E. Reports: None discussed at meeting
- Academic Technology Report: Terry Gray: REPORT IS ATTACHED
 - Information Services Report: Don Sullins:
 - Sub-Groups/Ad Hoc Committees:
 - Instructional Technology – Haydn Davis
 - Operational Technology – Don Sullins
 - Structure of Technology – Mark Vernoy

- F. Other

There being no further business, the meeting was adjourned at 3:30.

NEXT MEETING: September 13, 2007