

Information Technology Council Minutes

March 24, 2020

3:00 to 4:30 pm

Zoom Conferencing Meeting

Chair Jeff Coiner called the session to order at 3:06 pm and a quorum was present.

Members Present: Jeff Coiner (Chair); Greg Rainwater (Deputy Chair); Tamera Jahnke; Kyle Bryant; Kelly Dalton; A'dja Jones; Michelle Olsen; Kevin Piercy; Angela Strider; Saibal Mitra; and David Young

Guests:

- Ian Alaimo (Technology Coordinator, McQueary College of Health and Human Services)
- Rob Martian (Information Security Officer, Division of Information Services)

Also, Present: Theresa McCoy and Nicole Muse

Approval of the Minutes

The minutes from the March 3, 2020 meeting were approved as submitted with no dissensions and abstentions.

Springfield Computer Usage Fee (SCUF) Voting – Greg Rainwater/Kevin Piercy

Greg delivered a presentation to council members titled "FY 2021 SCUF Funding Overview". Main components from the presentation and associated documentation consisted of the goals and priorities, revenue history, estimated revenue, and funding challenges.

The budget requests for historically funded items and contractual obligations exceeded the revenue estimate from Financial Services. To balance the budget three options were presented.

- Option One: Reduce student funding 10.8% (\$69,861)
- Option Two: Reduce classroom Technology \$70,000
- Option Three: Reduce student funding 5.4% (\$34,930) and classroom technology \$35,000

Tami Jahnke made the motion to approve option 3. A'dja Jones - seconded the motion of option 3. By unanimous vote, IT Council adopted option 3.

Reminders – All

Upgrade Days

- a. Saturday, May 23, 2020 (the Saturday after Spring 2020 grades are due)
- b. Saturday, August 08, 2020 (the Saturday after Summer 2020 grades are due)

Banner Upgrades

- a. Sunday, April 19th
- b. In early March, the Banner upgrades were released from Ellucian. Computer Services applied these in the Test environment on Friday, March 13. User testing has begun.

When the functional leads sign off on the changes, the Banner upgrades will be put into Production environment on Sunday, April 19

Next IT Council Meeting – July 7, 2020 from 3:00 – 4:30 pm via Zoom Meeting

There was no additional new business to discuss and the meeting adjourned at 3:36 pm.

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