Information Technology Council Meeting
Tuesday – March 7, 2023
<u>Minutes</u>

`

Chair Jeff Coiner, CIO called the session to order at 3:32 pm and a quorum was present.

Members Present: Jeff Coiner (Chair); Greg Rainwater (Deputy Chair); Kelly Becker; William Hader; Dr. Chris Herr; Thomas Peters; Becca Falgout, Michelle Olsen, Ian Alaimo and Kevin Piercy

Also, present: Theresa McCoy, Rob Martin, and Nicole Muse

1. Welcome   Jeff Coiner
   - Minutes approved from 02.07.20223 and posted.

2. Review & Vote on SCUF Proposals   Greg Rainwater & Kevin Piercy

   We decided to cancel the second meeting in March, therefore the council will review and vote on the SCUF Proposals today.

   Mr. Rainwater shared the SCUF Revenue History handout. SCUF was advised by Financial Services for 2024 to decrease by 2%. Hopefully with student enrollment, overtime we will build back up. The revenue increase helped, but we still have an absence of funds.

   Mr. Piercy presented four handouts for the council. The first handout, FY 2024 SCUF Proposal Overview shows four items in red; these items are new proposals. LMS and central software went up, and we had an increase in central computers. As always, planning for the life cycle spans on the processors. SCUF Central Networking held flat and we try for this centrally. SCUF Central Printing has been cut in half, which is 65,000. The SCUF Central Assistive Technology down 5,000 from last year. The SCUF Central Funds are downward by 18,000. Personnel down 86,000, we are looking at a different demand since the pandemic. Department software varies year by year, with a slight increase for 2024. The computer labs had a decrease of 65,000 as well. Overall, all the proposals for this year are 156,000 less than last year.

   We have FY 2024 SCUF Personnel Costs totaling $ 666,220.00, along with the FY 2024 SCUF Central funds totaling $ 1,355,995.00. The FY 2024 SCUF Funding Recommendation grand total is $ 2,030,865.00, with a projected revenue of $1,919,819 for this year. Unfortunately, we will have a shortage gap of $ 111,046.

   ACTION RECOMMENDED - Approval of SCUF Proposals

   Jeff Coiner voiced amending, to add the Student Employee Wages for Access Technology Center; to add the 11,880 for approval; along with the other SCUF Proposals.

   - The following motion was moved by Will Hader and second motion by Thomas Peters; approved unanimously.

3. Updates/Reminders   All

- **03/02/2023 @ 5:30 PM – 03/13/2023** we'll be doing the migration for the TEST on-premises Banner environment to the Oracle Cloud Infrastructure. The OCI environment will be ready for testing on Monday, March 13.

- **5/26/2023 – 5/29/2023** we'll be doing the migration for the PROD on-premises Banner environment to the Oracle Cloud Infrastructure.

- **8/13/2023** - Information Services Upgrade Day

4. Next meeting on Tuesday, April 11, 2023   All
    a) 3:30 pm – 5:00 pm
    b) Meeting in Cheek Hall 100

The members of the IT Council did not have any other business to discuss.
The meeting was adjourned at 4:27 p.m.