



**TECH FEE COMMITTEE**  
**MEETING NOTES**  
*May 9, 2017*

**I. Call to Order and Determination of Quorum**

Tracy Stanley called meeting to order on Tuesday May 9, 2017 at 9:02am.

**II. In Attendance**

Cameron Campbell, Marissa Gardner, Tracy Stanley, Justin Ford, Roxana Ahmadifard, Lindsay Keevy, Tom Holtlander, Heidi Carmody, Paz Clearwater, David Rosi

**III. Approval of Agenda**

Marissa Gardner moved to adopt the agenda, Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

**IV. Approval of Minutes**

Cameron Campbell moved to adopt the minutes from the April 2017 Tech Fee meeting. Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

**V. Reports**

**Chairperson's Report**

Tracy reported that Gary Lienhard has finished installing the open-source software that will replace Visix for managing the digital signs throughout campus. Gary should have this fully implemented and functional within a couple of weeks.

**Other Members' Reports** – No Report at this time.

**Budget Update**- No budget report at this time

**VI. Old Business –**

- a. New Gym Lighting System - Justin Ford met with a sales rep from Three Rivers AV to get an estimate on the installation of a new lighting system for use during

athletics and events in the Myklebust Gymnasium. The proposal would include two multicolor lights that could be manually controlled or controlled by computer. A computer would need to be purchased as well to control the software, and protective cages would need to be installed around the lights. The total cost of the lights, including installation, protective equipment, and a computer for management would be well over \$10,000. David Rosi asked how many events are actually held in the gym and if students would support the installation of these lights. Cameron Campbell replied that ASLCC has not talked much about it, but it sounds like a cool idea and would encourage further use of the gym for events. However, Cameron did express some concern for the high cost of the project. Tracy Stanley asked for a more comprehensive estimate of the total cost. Cameron Campbell moved to table the discussion on this topic and David Rosi seconded the motion. All were in favor. Justin Ford will create a more comprehensive quote and forward to the committee.

## **VII. New Business**

- a. Justin Ford brought a second request to the committee, this time for a carrying case with power supply for the sound and audio equipment used for athletics and other events. Cameron Campbell moved to approve the request and Tom Holtslander seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously.
- b. A request was made by Heidi Carmody and Lindsay Keevy from the Learning Commons for new furniture with device charging capabilities. The current furniture upstairs in the Library is old, dirty, and out-of-date. Tracy Stanley asked if there was money in the college budget to update such furniture, and the reply was that none has been allocated for this purpose. Roxana Ahmadifard commented that updating the furniture would benefit students until a full remodel could be done. David Rosi proposed purchasing up to 5 charging chairs, and supplementing with standard furniture and charging stations. Cameron Campbell moved to approve up to \$8,000 for charging station furniture in the Learning Commons and Marissa Gardner seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously.
- c. A second request was made by the Learning Commons for \$500 for graphing calculators. Students regularly ask to use graphic calculators while studying in the Learning Commons, and so the proposal is to buy some for math and science students to check out and use. Roxana moved to approve the request and Tom Holtslander seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously.

## **VIII. Adjournment**

Marissa Gardner moved to adjourn the meeting and Cameron Campbell seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 10:01am.