



Minutes of the Tech Fee Committee

Clubs & Organizations Room (STC 216)

January 29, 2019, 4pm

- I. Call to Order and Determination of Quorum
 - a. Sydney Pearson called the meeting to order at 4:04pm on Tuesday, January 29, 2019. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Sydney Pearson, Edward Shrull, Tracy Stanley, Madeline Del Castillo, David Rosi, Tim Timmreck, Justin Ford, Sue Orchard, Jenna LaFontaine
- III. Approval of Agenda
 - a. Paz Clearwater moved to amend the printed agenda to include the correct day and time and Edward Shrull seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. Edward Shrull moved to approve the minutes from the prior meeting and Madeline Del Castillo seconded the motion. All were in approval.
- V. Reports
 - a. Chairperson's Report – nothing to report
 - b. Other Members' Reports – nothing to report
- VI. Old Business – None
- VII. New Business
 - a. Veteran's Center Chromebook Request – The Veteran's Resource Center is requesting \$1,291.80 to purchase Chromebooks that can be checked-out by veterans and dependents that utilize the Veteran's Resource Center. Tim Timmreck seconded the motion. All were in approval.
 - b. Lab Rotation – Tracy Stanley proposed the Lab Rotation Schedule for 2019, which includes the Learning Commons, ASLCC office, and Career Center- a total of 80 computers. An option for both I5 and I7 processors for each computer was included in the plan with the cost of the I5 being \$94,436 (\$1,092/computer) and the cost of the I7 being \$106,751 (\$1334/computer). As only \$80,000 was budgeted for this yearly expenditure, the committee needed more time to consider this request. Paz Clearwater will try to determine a projection of Tech Fee revenue for 2019-20 for the next meeting. Edward Shrull moved to postpone the vote on this request until the next meeting and Madeline Del Castillo

seconded the motion. All were in approval. This item will be placed on the next agenda.

VIII. Adjournment

- a. Sydney Pearson adjourned the meeting at 4:31pm