



Minutes of the Tech Fee Committee

Clubs & Organizations Room (STC 216)

March 8, 2018, 9am

- I. Call to Order and Determination of Quorum
 - a. Clinton Howard called the meeting to order at 9:03am on Thursday, March 8, 2018. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Jenna LaFontaine, Alayna Dalglish, Will Braack, Sue Orchard, Tracy Stanley, Garry Lienhard, Tamra Bell, David Rosi
- III. Approval of Agenda
 - a. Jake Laes moved to approve the agenda and Alayna Dalglish seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. Jakes Laes moved to approve the minutes from the February Tech Fee Meeting. Alayna Dalglish seconded the motion. All were in approval.
- V. Reports
 - a. Chairperson's Report – nothing to report
 - b. Other Members' Reports – nothing to report
 - c. Budget Update - None
- VI. Old Business - none
- VII. New Business
 - a. 15th Ave Readerboard Update – Garry Lienhard reported that the 15th Avenue Readerboard will be inspect by the contractor next week.
 - b. Clubs & Orgs Room A/V Update – Garry Lienhard inspected the A/V hookups built into the Clubs & Organizations Room (STC 216) to see if it would be viable to add the new screen and integrate it with existing infrastructure. Garry reported that there is 1 HD input and the rest are VGA and composite. The estimate for adding a new wall plate to accommodate more HD inputs would be around \$2000. Jake Laes moved to table approval of this expense to the April Tech Fee meeting and Jenna LaFontaine seconded the motion. All were in approval.
 - c. Lab Update 2017-18 Tracy Stanley updated the committee on the proposed lab rotation for 2017-18 and beyond. Labs 2, 5, and 10 are next up on the rotation. Jake Laes moved to approve the update of Lab 2, the Math Achievement lab and David Rosi seconded the motion. All were in favor. Before the other lab updates

can be approved, the committee will need to further discuss whether test proctoring is general use.

- d. Spring Quarter Scheduling – The Tech Fee Committee will meet at 2pm on April 11, May 9, and June 6 in the Clubs & Organizations Room during Spring Quarter.
- VIII. Adjournment
- a. Clinton Howard moved to adjourn the meeting at 9:45am.