Minutes of the Tech Fee Committee
Clubs & Organizations Room (STC 216)
March 12, 2019, 4pm

I. Call to Order and Determination of Quorum
   a. Sydney Pearson called the meeting to order at 4:03pm on Tuesday, March 12, 2019. A quorum was determined to be present.
II. In Attendance
   a. Paz Clearwater, Sydney Pearson, Jenna LaFontaine, Madeline Del Castillo, Tim Timmreck, Robert Kamau, Maryanne Hirning, Tracy Stanley, Tamra Bell, Sue Orchard, Byron Ford, Angel Ruvalcaba, Mikayla Springob, David Rosi
III. Approval of Agenda
   a. Jenna LaFontaine moved to approve the agenda and Madeline Del Castillo seconded the motion. All were in approval.
IV. Approval of Minutes
   a. Jenna LaFontaine moved to approve the minutes and Madeline Del Castillo seconded the motion. All were in approval.
V. Reports
   a. Chairperson's Report – nothing to report
   b. Other Members' Reports
      i. Paz Clearwater updated the committee on Tech Fee Revenue for 2018-19, which was $160,606.01 as of March 6th.
VI. Old Business
   a. Lab Rotation – Jenna LaFontaine moved to approve the lab update for the Learning Commons and Career Center with the I7 processor for 68 machines. All were in approval.
VII. New Business
   a. EAB Navigate – Jenna LaFontaine moved to approve $150,208 from the Tech Fee reserve over 4 years to support the EAB Navigate project and Robert Kamau seconded the motion. The motion carried.
   b. Library Circulation Department Request – Tim Timmreck moved to approve $3,883.60 to support Chromebooks and WiFi hotspots for checkout in the Learning Commons and Jenna LaFontaine seconded the motion. All were in approval.

     c. Wireless Update – Tim Timmreck moved to approve $48,000 over 6 years to replace the wireless controller that manages the college's wireless network and Jenna LaFontaine seconded the motion. All were in approval.

VIII. Adjournment
     a. David Rosi moved to adjourn the meeting and Madeline Del Castillo seconded the motion. All were in approval. Sydney Pearson called adjournment at 5:04pm.