CALIFORNIA STATE UNIVERSITY BAKERSFIELD

Meeting Information

Meeting Title: IT Committee		**Date:**	November 30, 2020
Location: Zoom Conference		**Time:**	**9:00 AM – 10:30 AM**
Dial In #:	**HC:** n/a	**PC:**	n/a
Meeting Called By: Faust Gorham	**Purpose:**		

Attendees

Checkmark or "X" indicates the attendee is present

Attendee	Representing	√
Rebecca Weller	Faculty Teaching & Learning	√
Imeh Ebong	GRASP	
Dwayne Cantrell	Enrollment Management	
James Drnek	Student Affairs	√
Lisa Zuzarte	Academic Operations	√
Chris Diniz (non-voting)	ITS – Interim Deputy CIO	√
Lori Blodorn	Human Resources	√
Kris Krishnan	IRPA	
Jeremy Warner	Communications	√
Faust Gorham	ITS- AVP/CIO	√
Queen King	University Controller	√

Attendee	Representing	√
ASI President	ASI	√
Steve Garcia	Computer & Electrical Engineering	√
Ying Zhong	Library	√
Yong Choi	Management & Marketing	√
Kyle Susa	Psychology	√
Brian Chen (non-voting)	ITS – Director of EApps	
Kamye Salyards (non-voting)	ITS- Administrative Support	√
Jennifer McCune	University Registrar	

Agenda

#	Agenda Topic	Submitted/Led By	Time Allotted
1.0	Welcome & Call to Order	F. Gorham	
2.0	Approve Minutes from September 2020 Meeting	F. Gorham	
3.0	Approval of Agenda	F. Gorham	
4.0	Old Business	F. Gorham	
5.0	New Business • Re-prioritize ITC Roadmap	F. Gorham	
6.0	Adjourn		

Meeting Minutes from November 30, 2020

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
INFORMATION TECHNOLOGY COMMITTEE MEETING
Wednesday, November 30, 2020
9:00 AM
Zoom Video Conference

PRESENT: Faust Gorham, AVP/CIO, Information Technology Services
                  Ying Zhong, Library
                  Lisa Zuzarte, Academic Operations & Support
                  Rebecca Weller, Faculty Teaching & Learning
                  Chris Diniz, ITS Infrastructure Services
                  Queen King, University Controller
                  Kamye Salyards, Administrative Support, ITS
                  Steve Garcia, Computer & Electrical Engineering
                  Lori Blodorn, Human Resources
                  Kyle Susa, Psychology
                  James Drnek, Student Affairs
                  Jeremy Warner, Communications
                  Vanessa Chicaiza, ASI
                  Yong Choi, Management & Marketing
                  Jaimi Paschal (for Dwayne Cantrell)

ABSENT: Dwayne Cantrell, Enrollment Management
                  Jennifer McCune, University Registrar
                  Imeh Ebong, GRASP
                  Brian Chen, ITS Enterprise Applications
                  Kris Krishnan, IRPA

1. **Call to Order**
     Meeting was called to order by F. Gorham at 9:02 AM

2. **Approval of Minutes from September 2020 Meeting.**
     F. Gorham reviewed the September 2020 meeting minutes.

     Motion/Second/Approved: V. Chicaiza moved to approve the minutes and K. Susa seconded the
     motion. The minutes were approved.

3. **Approval of Agenda**
     The agenda was unanimously approved.

4. **Old Business - No old business**

5. **New Business**

     Re-Prioritize ITC Roadmap
     -   Classroom upgrades – Improvement of technology for open access labs
     -   Hot spots at 17K per month

- o   These two one-time CARES funding expenditures approved by Cabinet re-opened funding lines in the roadmap
- Currently, there is not enough infrastructure in place for data warehouse – parts of the data warehouse is failing every morning
- OnBase needs a lot of space
    - o   We need to purchase a flash-based array
    - o   Would like to repurpose the funding that was going to be used for hot spots for this – 100K
    - o   The storage array will be pre-paid for 3 years
    -

Regarding CARES funding, we get a new understanding of what it can be used for.

Aculog/Curriculog – the government has not allowed these types of expenditures. We will need to put a proposal together for Thom Davis and Lori Blodorn for review to satisfy audit requirements. All expenditures must be directly related to COVID -19 and the transition to remote learning**.**

Approval to fund the 100K for the array from the ITC roadmap.

Motion/Second/Approved: J. Drnek moved to approve the expenditure and L. Blodorn seconded the motion. The funding change was approved.

At the next meeting, the committee will discuss what the next 5-year roadmap will look like. The planning will need to reflect as though we are facing 2 years of reduced budget.

Meeting adjourned at 9:20 AM