

Scheduled meeting – 3:00 – 4:00 pm in RTH456

**Agenda 1: Call to order by Mr. Ken Wester 3:02 PM**

**Attendance: 6**

Mr. Ken Wester	Mr. Brent Drake	Mr. Wyatt Watson
Mr. Matt Pipkins	Dr. Jeff Robertson	Mrs. Jessica Brock

**Not in attendance: 7**

Mr. Clinton Hall	Ms. Bernadette Hinkle	Mrs. Jessica Holloway
Mrs. Laury Fiorello	Dr. Johnette Moody	Mrs. Sandy Cheffer
Mrs. Amy Pennington		

**Agenda 1: (Call to Order)**

The meeting was called to order at 1:01 pm

**Agenda 2: (Review/Approval of Minutes)**

There were no minutes for March because a meeting for March had not been convened.

There were no objections to the February minutes. Approved as written, but will review in May meeting.

**Agenda 3: (Review/Discussion of Phone/Call Center)**

**Mr. Wester** started the conversation with a review of the history of the information document from Mr. Moore and that Dr. Nichols had reached out for an update. **Mr. Wester** stated that he sent the original proposal back up to Ms. Hinkle and Dr. Bridgmon for presentation to EC and discussion.

**Agenda 4: (Discussion of IPTV and replacement of Suddenlink Cable)**

**Mr. Wester** introduced the conversation of IPTV, what it is, and why its up for discussion. Since there wasn't a larger number in attendance, **Mr. Wester** put off any additional discussion till Mr. Gordon (Residence Life) to join the meeting and discuss the reasoning and added value of IPTV for the residence halls. **Mr. Wester** stated that he would have additional discussions with Mr. Gordon to meet with others using the service and better understand the overall impact of such a service.

**Agenda 5: (Discussion of Technology Budgets and 19/20)**

**Mr. Wester** started the conversation by refreshing the conversation from January on the overview of the issues of how money moves in and out of the Technology Budget. **Mr. Wester** stated that right now on the 19/20 Estimated IT Budget that it is short by about 214K and that was his reasoning in requesting the re-allocation of the Technology Fee money for 19/20.

Technology Prioritization and Impact Review Committee

4/25/19 – RTH456 kdw Approved 5/30/19 kdw

**Mr. Wester** informed the committee of the additional 19/20 cuts that would be forthcoming 5% on AFTSEM/ASC60% (141K) (Technology) and AFTELE (7K) (Telecommunications). Salary adjustment/position hold of approximately 70K on OIS with 17K on AACSOV (Operating) and 2300 on AARPLI (Operating) and around 30K on AAINEQ (Instructional Technology).

These cuts if not adjusted by the re-allocation of Fees would likely have a significant impact on the capabilities of the Technology Budgets for 19/20. Serious conversations will need to be had on what can move off the Software Hardware (AFTSEM/ASC60%) to other areas and what software can be considered for not being renewed during 19/20.

We will wait for the official budget to be approved and move on actions required from that point.

**Agenda 6: (Round Table)**

There was not sufficient additional time for round table. No one had anything critical to note.

***Agenda 7: (Close)***

Meeting closed at 4:00 pm