

BCC Student Technology Fee Committee
Fall '24 / Oct. 22, 2024 / 3-4:30 p.m. Zoom
Minutes

Attending: Diane Banks, Nancy De La Rosa, Daniel Lazarus, Mark Lennerton, Luisa Martich,
Michael Miller, Luis Montenegro

May and Sept. minutes approved.

Follow up on special projects:

- Santana – tour to be hosted at BCC (no cost)
- Sifuentes – Art gallery (outstanding PPS work?)
- Bio Lab. – moved over to tax levy equipment budget.
- Special/Disability Services – Lab cost to be covered under regular distribution. Software project most likely from the targeted dept., allocation (outstanding)
- Lawton – Dept. allocation to be used
- Nizamudden – Bitcoin – Still waiting for response on curriculum alignment

Follow up on finalizing budget: the answering of clarifications requested from Central:

- Still outstanding

CA -> ITAs – budget item – Montenegro

- HR recommended title change Spring increases for \$20k, (probably able to be covered from Special Projects area) and future budgets \$53,000, -> look to Project #8 for the 2026 plan and forward.)

New Business –

Lennerton requested latest plan to be posted.

- Tech Fees collections only half of projected plan. Plan still may need tweaking. Wait for Pinnock report re: TF reserves
- Device loaners – Martich reported standing issue with non-returns.
- Project 12 (Software costs) – IT will look to depts. in annual process to survey cost adjustments in this area.

Provost will recommend sub while Miller is on Fellowship Leave for calendar year 2025.

10-23-24 MJM