

Meeting Date: 5/9/2018 2:00 PM

Location: C225

Link to Outlook Item: [click here](#)

	Description	Desired Outcome	Responsible	Summary & Action Required
Roll Call	Present - Mike Kaptik, Tom Lee, Abby Lynn, Mary Kay Wegner, Xiaolin Huang, Amber Castaneda, Brian Casserly, Jarka Gurthova, <?>, Valencio Socia, Chitalu Mumba Requestor(s) - Amy McCory Student Presenter - Jordan Robinson	Attendance	Chair	Roll call taken.
Approval of Agenda			Chair	Approved.
Review of STF Meeting Minutes	Review of fall 2017 STF meeting minutes.		Chair	Approved.
Budget Report	Budget update.	Update	Jarka Gurthova	Overview given. Significantly short of the budgeted. Reserve of \$200,000. Jarka will change "Needed Funds" verbiage to indicate \$82, 116 is what is projected to be leftover.
ITS Technology Plan			Mary Kay Wegner	Update given from Mary Kay. The current ITS Technology Plan was created a couple years ago and it is due for an update. Work to begin

				developing the new plan will commence this summer. Mary Kay will forward existing plan to the committee.
REQ S18-001	\$8,342.32 requested to replace the equipment used by the general student population in the PALS Center.	Request	Amy McCorry	<p>Quote is only to replace existing equipment (towers only). To upgrade and fully equip the PALS Center, estimate would be closer to \$25,000. Quote will be sought. Needs include 11x17, color and quantity printing.</p> <p>Motion to purchase towers, monitors and printers up to \$25,000 with the stipulation that the final quote would be approved through ITS and any remaining funds going back to the STF budget. Motion approved unanimously.</p>
Student Presentation	<p>Proposal from Jordan for North Campus UPS upgrade.</p> <p>Bellevue College is retiring the full facility UPS (uninterrupted power supply) at the North Campus</p>		Jordan Robinson	Need to find something that will be sustainable for future years. Would like to put in multiple rack mounted UPSs (it's

	<p>data center and would greatly benefit by replacing it with a more modern full facility UPS. This would ensure a stabilized central power supply for the virtual lab equipment and servers which are used for IT programs at Bellevue College and Everett Community College. It is a critical need of the IT department as it affects the online students nationwide. We are requesting an earmark of \$30,000 for the replacement of the UPS, pending a review from a critical service engineer who will evaluate the total replacement cost. This would be more energy efficient and environmentally friendly than an individual power supply on each rack.</p>		<p>a facility UPS not just a program UPS). UPSs provide equipment to shut down in a safe way in the event of a power outage. Requesting 30k pending evaluation.</p> <p>Referred to Office of Instruction.</p> <p>Chair will send Jordan a referral to Office of Instruction.</p>
<p>Student Tech Fee Contract Review</p>			<p>Chair</p> <p>A subsequent meeting to review the contract will be scheduled for next Thursday afternoon. Natasha will send a meeting invitation to the committee.</p>