

***Building, Security, & Technology Committee Meeting Minutes***  
***October 7, 2014***  
***Main Office Conference Room***  
***4:30PM***

Present: Mrs. Susan Atkinson, Dr. Bill Foster, Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Mr. Vince Loiacono and Mrs. Kathryn Strouse

Farmhouse – The Director would like to explore the feasibility of using the farmhouse as a student project for students in the Building Trades Occupations, Electrical and HVAC programs. The house is in need of renovation and the current tenants have indicated that they plan to move at the end of November. The Director would like to have the students under their teachers' supervision apply their technical skills to renovate the house. There are still things that need to be explored including insurance on a vacant property, tax obligations and how to finance the renovation projects. The committee supported continuing to explore this initiative.

Microsoft – Agreement Invoice – The Director of Facility Operations reviewed the Microsoft campus agreement and provided the invoice for the second year of our three agreement. The agreement provides the licenses for the desktops, servers and services (Exchange, SQL and Forefront (antivirus for exchange)). The BCIU provides Microsoft User License to our school as part of a three year agreement.

SchoolWires – Interactive Template – The Director of Facility Operations reviewed a quote for the addition of an interactive template to the school website that allows for the website to display properly on various devices such as tablets, smartphones and laptops. The committee supports moving this agreement forward for approval at the October Executive Council meeting.

Multimedia Program HD Cabling Projects – The Director of Facility Operations discussed a project to upgrade the cabling in the Multimedia Technology program to allow for the recording of TV/video programs in HD and eventually 4K resolution. The cost of the project is expected to be approximately \$5,000. The committee toured the Multimedia Technology lab to view where the cabling would be installed and how the project would be coordinated.

Tour of Automotive Labs – The committee members toured the renovated automotive labs.

The meeting adjourned at 5:15 PM.