

Building, Security, & Technology Committee Meeting Minutes
April 1, 2014
Main Office Conference Room
4:30PM

Present: Mrs. Susan Atkinson, Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Mr. Vincent Loiacono, Mrs. Kathryn Strouse and Mr. Robert Vining

BYOD Initiative – The Director described the BYOD initiative and the results of the current pilot program. The pilot program has allowed the administration and teachers to gain a better understanding of how to implement BYOD in the classroom and what steps are necessary for this initiative to be successful. The goal is to be able to implement this initiative in the coming school year.

Revised Policy #815 Acceptable Use of Electronic Resources – The Director reviewed the revisions to Executive Council Policy #815 Acceptable Use of Electronic Resources to accommodate allowing students to use personal electronic devices in class. The proposed changes to the policy were distributed to the committee for review. The committee agreed to move the policy forwarded to the Executive Council for approval.

Automotive Lab Reorganization – The Administration would like to separate the Automotive Technology classes into two separate classroom/lab areas as they had been prior to the 2006 renovation. At present there are preliminary plans for what equipment would need to be relocated and their placement in the Room 402A. Additionally, an adult evening classroom is being proposed as the new classroom for Level 100 Automotive Technology. The Administration is waiting on recommendations from the Hunter Equipment Group as to which lab would house the alignment rack or if a new one should be purchased. The alignment rack is a multipurpose rack capable of performing more than just wheel alignments, so it could be used to augment the lifting racks necessary in Level 100 training.

Computer Leases – The Director of Facility Operations explained that the lease will be ending for the computers used by the staff and the computers in the Computerized Drafting and Engineering Graphics program. Additionally, there is a need to update/replace the Ncomputing devices in the Career Center. The result is a need for 110 new computers including 55 capable of running AutoCAD and Solidworks; both these programs have very heavy video demands and recommendations for acceptable video card subsystems. The proposed lease would include 55 computers used by the majority of the staff and 55 used by the students using design programs. We are awaiting quotes from Dell, Quatro Business solutions (Lenovo) and LAM Systems (both LAM and Lenovo).

The meeting adjourned at 4:45 PM.