MINUTES
Information Technology Advisory Committee
March 17, 2009

Attendees: Bill Abplanalp, John Albano, Jeff Aspelmeier, Tania Clarkson (for Wendy Lowe), Monta Elkins, Steve Helm, Maung Htay, Danny Kemp, Jerry Kopf, Randa McDonald, Jackie McNabb, Ed Oakes, Sean Ramsey, Lisa Ridpath, Rebecca Scheckler, Dennie Templeton

Absent: Amber Alcaraz, Joseph Beeler, Charley Cosmato, Patrick Critzer, Wendy Lowe, Ted McKosky, Rick Rogers

The Information Technology Advisory Committee was called to order by Dennie Templeton, Vice Chair, in Ted McKosky's absence, at 3:30 pm on March 17, 2009. Dr. Templeton asked for approval of the February 24, 2009 minutes. Rebecca Scheckler motioned to approve, Lisa Ridpath seconded, motion carried.

Danny Kemp explained that in conjunction with Vantage Consultants a proposal on a new campus wide telephone system has been prepared. Ed Oakes presented the proposal to the committee and had a positive reaction.

Jerry Kopf motioned to adopt the proposal recommendations, Sean Ramsey seconded, motion carried unanimously.

Dennie announced that the meeting originally scheduled on March 31 would not take place unless something came up that the committee needed to meet about. The next meeting will be April 28, 2009 in the Library Conference Room.

Lisa Ridpath motioned to adjourn, Randa McDonald seconded.

Respectfully submitted,

Linda W. Kipps