

Draft Minutes
Budget Resource and Development Subcommittee
November 7, 2014 10:30am to 12:00pm Room L-108

Meeting called to order at 10:34 a.m.

In attendance: Adrian Arancibia; Brett Bell (Co-Chair); Roanna Bennie; David Buser (Co-Chair); Gene Choe; Buran Haidar; Kurt Hill; Denise Kapitzke; Sadayoshi Okumoto; Steve Volin; Martin Walsh.

Absent: David Navarro; David Wilhelm; Joyce Allen; Gerald Ramsey

Guests: Daniel Miramontez; Betty Reichart; Melanie Stuart; Terhea Williams; Joe Young

Approval of Agenda and past meeting's Minutes

- The agenda was approved
- Minutes for the 10/17/14 meeting were approved (Walsh, Kapitzke) 1 abstention (Haidar)

Old Business

Report from Technology Committee

Hybrid Technology Refresh Plan, including Thin-Client, was introduced by K. Hill.

2014-2015 Hybrid IELM Plan 1

Item	Qty	Cost	Ext. Cost	NOTES
IELM Technology Refresh Funds			\$ 320,000.00	
Computer Purchase (SDCCD Standard PC)	76	800.00	(60,800.00)	Standard SDCCD PC, DQ35 will be rolled down and anything older retired.
Printer replacements	5	1,000.00	(5,000.00)	DN
Macbook replacements	24	1,151.00	(27,624.00)	11" Macbook air
PC Laptop replacements	26	961.00	(24,986.00)	
ICS Server replacement	1	9,400.00	(9,400.00)	
ICS Server OS (2012R2)	4	2,177.00	(8,708.00)	Datacenter for vSphere
ICS Server OS (2012R2)	2	314.00	(628.00)	Standard for physical server
Mac Mini	27	1,118.00	(30,186.00)	
TECHNOLOGY REFRESH SUBTOTAL			(167,332.00)	
Microsoft System Center Configuration Manager	1	2,139.00	(2,139.00)	SCCM+SQL
SCCM Client	750	15.00	(11,250.00)	
CENTRAL MANAGEMENT TOOLS			(13,389.00)	
<i>Blade server</i>	<i>1</i>	<i>8,970.00</i>	<i>(8,970.00)</i>	
<i>Neutanix 3-Node</i>	<i>1</i>	<i>72,000.00</i>	<i>(72,000.00)</i>	
<i>Thin Clients</i>	<i>60</i>	<i>400.00</i>	<i>(24,000.00)</i>	
<i>vWorkspace Pilot purchase</i>	<i>160</i>	<i>100.00</i>	<i>(16,000.00)</i>	

Server OS for Pilot (2012R2)	4	2,177.00	(8,708.00)	
"THIN-CLIENT" PILOT			(129,678.00)	NOTE: Not "Zero-client"
TOTALS		<i>Total costs</i>	(310,399.00)	
		<i>IELM</i>		
		<i>Funds</i>	320,000.00	
		<i>Balance</i>	9,601.00	

Breakdown: 52% - tech refresh
41% - Thin-Client
7% - Management

S. Volin asked if roll-down could provide for some of the requests; the answer was yes, in some cases. Buran asked if there was a multi-year plan in place to fund batch laptops used in lab applications, such as in Music labs. D. Miramontez said yes and would elaborate at the presentation to the constituent groups. S. Okumoto asked where the money that made up the \$400K IELM allocation came from; B. Bell said that it most likely was a one-time allotment used to make up deficiencies in the past previous years.

Review of RFF submissions

The process of weighting the Requests was explained by B. Bell, including the use of metrics from Originator priorities, BRDS priorities, and Technology ranking. Several outside representatives spoke on behalf of their Requests; these included:

Joe Young	Auto
Daniel Miramontez	Tech
Betty Reichart	Biology
Terhea Williams	Biology

Members of the Committee who represent other divisions were questioned by the Committee concerning their various Requests. The listings were sorted according to their weighted rankings and discussion discussion was had concerning alternate funding sources that might apply to several of the requests. After some adjustments to the list, a motion was proposed and seconded (Hill-Walsh) to accept the first 12 Requests of the revised list for funding recommendation. After further discussion and revision, a final list was compiled, ranking all remaining submitted Requests, and a motion and second were made (Volin, Kapitzke) send this list forward with the Committee's recommendation to the various constituencies and with a further recommendation that the first 12 Requests on the list be funded with this year's allocation.

New Business

- None

Meeting was adjourned at 1:10 p.m.