SCFC Meeting Minutes
Monday, August 11, 2014  2-3 PM  Journalism 401

Present:
Voting Members: Non-Voting Members:
Joe Crepeau Valerie Crepeau
Beckie Christiaens Matt Riley
Chuck Harris Barb Seekins
Martin Horejsi Cale Patinaude
Jesse Neidigh

Absent:
Voting Members: Non-Voting Members:
Tell Bailey Andrew Larson

Visitors:
Don Earl

Review Davidson Honors College equipment expenditure proposal. – On Hold Pending Further Information - - Approved via discussion and email post meeting
SCFC reviewed DHC proposal for a PowerEdge Server to replace the old DHC server. The committee is requesting clarification on the following
*Are they using the server just for file storage?
*What is the nature of the files and how open are they?
*What is the server used for?
*Can the server be accessed from anywhere? If not, why 2 terrabytes?
The committee also suggests that DHC consult with IT about what their options are.

Review College of Education and Human Sciences equipment expenditure proposal. - Approved
SCFC reviewed College of Education and Human Sciences equipment expenditure proposal for 30 16GB IPads and 1 30 iPad Charging Cart for use in class. There was a question about the 1 year warranty. The cost to increase to a 3 year warranty would be $100 per iPad. The request was approved as submitted.

Review Missoula College revised equipment contingency fund proposal – Option 4 Approved
SCFC reviewed the Missoula College revised equipment contingency fund proposal to address higher cost due to outdated quote. The proposal is to upgrade the HB03 lab to ensure that the equipment is compatible with the new Cisco modules. The SCFC has approved $29,970.70 in SCF contingency funds for this purpose however the new quote is in the amount of $41,289.50. The following options were submitted by the Missoula College

Choice number 1: buy the older IOS routers and the older switches knowing we would soon need an upgrade. That price was the ~$30k I was approved for. Those were the specs given to me by the Cisco Academy team in April. Business Services would need to re-advertise the bid, but it would be closer to what I was approved for.

Choice number 2: buy fewer routers and switches; result is students sharing equipment for hands-on labs, but doable

Choice number 3: go back to SCFC with updated request
The SCFC came up with an option 4 which is for the SCFC to provide the $29,970.70 in contingency funds as previously approved and for the Missoula College to cover the increase in the amount of $11,318.80 from their SCF equipment allocation funds. This option was approved by the SCFC and agreed to by the Missoula College.

**Approve minutes from 7/3/14 SCFC meeting - Approved**
Minutes from the 7/3/14 SCFC meeting were reviewed and approved.

**Cyber Lab discussion – Matt Riley**
Matt Riley talked about the new Cyber lab in the ISB building which is a combination of computers and a virtual component. There are costs associated with this lab and it is not owned by a school. Matt asked if this would be appropriate to bring as a proposal for SCF funds. There is also some initial funding from the Provost Office. The expectation is that the SCFC will see more of these interdisciplinary requests in the future and the committee agreed that they should consider a way to provide funds for these types of requests. The SCFC agreed that this would be an appropriate request to bring to the committee for review.

**SCFC Procedures Powerpoint**
There was insufficient time to go through the SCFC Procedures. The Powerpoint will be sent out to The SCFC members via email.

**SCFC meeting scheduling and membership**
SCFC members were asked to send Valerie Crepeau times that they are not available during Fall semester for SCFC meeting scheduling purposes. SCFC membership is complete except for student members to be approved by ASUM. Valerie will follow up on this.

Meeting was adjourned.