

**Space & Equipment Budget Subcommittee**

**Friday, January 15, 2021**

**3:00 p.m. – 4:00 p.m.**

**Zoom**

**MINUTES**

**Ex-Officio Voting Member(s) Present:** Amy Alder (representative for Arturo Torres), Ediz Kaykayoglu, Ginny Tomlinson, Gregg Schlanger, Mike Harrod (representative for Tim Englund), Rebecca Lubas, Robert Hickey, Todd Shiver

**Ex-Officio Non-Voting Member(s) Present:** Doug Ryder (Academic Space Expert)

**Absent:** Shane Scott, Mark Meister (representative for Jill Hernandez)

Action Item- Approval of November 20, 2020 Minutes

M. Harrod motioned to approve the November 20, 2020 minutes, G. Schlanger seconded. Zero abstained. Motion carried.

Action Item(s)- G. Tomlinson Request

G. Tomlinson requested \$50,000 for classroom technology. This was an annual request, but the Space and Equipment Budget Subcommittee's budget can not sustain a yearly request.

The request includes:

- Replacement bulbs for 300+ video projectors consisting of 5 makes and models. Average of 28 bulbs/year.
- Video amplifiers, video switchers, computers, monitors, control panels, audio amplifiers, document cameras, projectors and projector screens
- Wiring, connectors, mounting hardware, misc. supplies (batteries, tools, etc)

Therefore, the subcommittee voted to recommend a one-time request of \$50,000. G. Schlanger motioned to approve the one-time amount of \$50,000, T. Shiver seconded. Zero abstained. Motion carried and will be sent to PBAC.

Discussion Item(s)- Technology Survey

The Subcommittee discussed the instructional technology survey, and some needed adjustments to the drafted questions.

Adjourned 3:44 p.m.