

**AGENDA/MINUTES**  
**MTIS Cluster Meeting**  
**10/29/13**  
**2:00pm**  
**LL102**

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**ITEM 1. APPOINTMENT OF NEW MTIS CLUSTER CHAIR**

Discussion: Due to the retirement of previous MTIS chair, group unanimously voted for Willie Ford to serve as the new committee chair for the 2013/2014 year. Chris Cobb agreed to serve for the 2014/2015 year and Ricardo will serve 2015/2016.

Data/data source: (where appropriate)

Action: None at this time.

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**ITEM 2. BYOD (Bring Your Own Device)**

Discussion: Willie reported to the group that a committee is being formed to consider options and implementation of faculty bringing their own devices – laptops, iPads, etc. - into college classrooms/offices. Topics that are being addressed include: network ramifications and antivirus protection and possible stipends for faculty compensation.

Data/data source: (where appropriate)

Action: Willie will be representing MTIS departments college-wide. MTIS managers will meet to discuss the impact the faculty devices could have on department operations.

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**ITEM 3. MONDOPAD**

Discussion: Chris updated the group on current status of his campus' Mondopad usage. PBG and BG are the only campuses that currently own an Infocus Mondopad. The 55" and 70" built-in PC and interactive whiteboards provide document annotation and videoconferencing capabilities for conference rooms.

Data/data source: (where appropriate)

Action: MTIS Managers for BR and LW will consider requesting Mondopads in their 2014/2015 capital budgets.

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#### **ITEM 4. DIGITAL SIGNAGE**

Discussion: Group discussed the current signage systems being used and how information is provided throughout each campus.

Data/data source: (where appropriate)

Action: Currently researching other digital signage systems.

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#### **ITEM 5. CABLE TV AROUND CAMPUS**

Discussion: Discussed various aspects of cable TV on each campus. BR campus considering upgrading their current headend equipment. Mediaedge equipment, capabilities, and issues were also discussed. PBG has notified their campus that they will be eliminating its VHS media collection. All agreed that it is not cost effective to continue purchasing and supporting DVD/VCR combos in the classrooms.

Data/data source: (where appropriate)

Action: Managers will consider headend upgrades when preparing their budgets for next fiscal year.

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#### **ITEM 6. CCUMC ROUNDUP – MAIN TOPICS/ISSUES**

Discussion: Ricardo attended the CCUMC conference in October and recapped the topics discussed at the event. He reported that nationwide media centers are working to provide new collaboration and learning places where students can meet together to work on group/individual projects. Integration of media technology into these learning centers is essential. HDMI connectivity was also a hot topic. When discussing budgets, Ricardo learned that most other colleges are not getting the budget they need to retro-fit outdated media equipment.

Data/data source: (where appropriate)

Action: None at this time.

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#### **Other:**

- LW will be installing 2 student e-study collaboration tables in the media lab
- PBG installed an 80" LED and 7000 lumens projector in its Bioscience department
- BR installed MIC and SILC classrooms
- More POLO videos are being planned

Attendees:

Willie Ford	Chris Cobb	Ricardo Reyes
Mac McDowell	Jerimiah Ayala	Daniel Ibanez-Yachelson
Jhanak Thapaliya	Andrea Ferro	Yvette Hernandez
Jenn Bunnell	Sharon Bethea	Rick Kleinbauer
Lydia Runkle	Lisa MacMullen	