

Information Technology Council Meeting

Tuesday – March 26, 2024

3:30 – 5:00 pm

Minutes

Chair Jeff Coiner, CIO called the session to order at 3:36 pm and a quorum was present.

Members' Present: Jeff Coiner (Chair), Greg Rainwater (Deputy Chair), David Young (West Plains Representative) (Remote), Thomas Peters, William Hader, Brad Davidson, Dr. Elizabeth Walker, Angela Barker, Ken McCrory (Remote), Kevin Piercy and Ian Alaimo

Also, present: Theresa McCoy and Nicole Muse

1. Welcome Jeff Coiner
 - The Council approved minutes from 03.05.2024 and they were [posted](#)
2. SCUF Proposals & Budget Greg Rainwater
& Kevin Piercy

The council received [three handouts](#) to discuss during the meeting. Mr. Rainwater discussed the graphical representation of the table and how the pandemic affected revenue. They projected a revenue of \$1.97 million for 2025 based on enrollment and credit hour mixture; plus, the budget, actual and projected from years 2012 through 2025.

They also discussed the large price increase for PCs. They noted that due to the price increases, fewer computers will be included in the budget.

The group discussed the [SCUF proposals](#) and Will Hader made the motion to approve; and Elizabeth Walker seconded the motion and no one opposed.

3. Updates/Reminders All
 - **Sunday, April 28, 2024**
 - Banner Q1 upgrades being applied to production from 6 am to 6 pm
 - **Sunday, May 26, 2024**
 - Information Services Upgrade Day
4. Other items All

Discussion of changing the upgrade day due to a holiday weekend.

Dr. Walker brought attention to Banner; and finding students is taking more time than usual. There was an update around this time within Degree works. Theresa McCoy was hearing about this for the first time and will investigate and follow up.

5. Next meeting on Tuesday, May 7, 2024
 - 3:30 pm – 5:00 pm
 - Meeting in Cheek Hall 100

The members of the IT Council did not have any other business to discuss.
The meeting was adjourned at 3:52 p.m.