QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes
Meeting of March 23, 2004 in M-127 at 3 pm

Attending: Philip Pecorino, Sandra Marcus, Bob Rogers, Anthony Kolios, Patrick Wallach

Absent: Robert Kueper, Bruce Naples, George Sherman, Dwight Meyer

1. The minutes of the February 17, 2004 meeting were approved.

2. The minutes of the March 2, 2004 meeting were approved.

3. Discussion of work to be done on Report on QCC Computer Resources:
   - All of Bruce Naples’ changes have been addressed (to page 14)
   - All of Howard Lapidus’ changes have been addressed
   - A proposal was made to submit the report to the Academic Senate by April 20, 2004 and approved
   - Page 23 of the report was examined. It was decided that the 3rd, 4th and 5th points would be revised
   - Centralization of decision-making was discusses. The 5th point would be rewritten to address centralized versus departmental control of services

4. Report from OIT Director - postponed

5. Report from ACC Director - postponed

6. Old Business - None

7. Setting Date, Time and Location for next meeting:
   April 27, 2004 at 4pm in M-127.