



College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. box 1258
Majuro
Marshall Islands, MH 96960

Tel: (692) 625-3291/3843 Ext. 292
Fax: (692) 625-7203
Email:

IT COMMITTEE MINUTES

12 Feb 2019, • 11.00am • Board Room

PRESENT: Boni Sanchez, Agnes Kotoisuva, Veranaisi Bavadra, Stanley Lorennij (Zoom), Manny Mottelang, Alvin Page, Mary Maupin, Danielson P. Tawoj

CALL TO ORDER: Boni called the meeting to order at 11.05am

REVIEW OF MINUTES: Minutes from August 2018. Moved to accept by Vere, seconded by Agnes. Approved with no abstentions.

UPDATES:

1.0 Announcement /Updates

1.1 Computer Replacements:

- New laptops for faculty distributed. MAC Book -17 distributed, and 31 MS Surface Pro have been distributed.

1.2 NTA

- Liberal Arts direct telephone line connected through fiber optic connection
- Arrak – t Physical Plant still waiting for material supplies for an arrak network cabling project
- Upward Bound telephone connection fixed
- Medical Clinic telephone restored
- NTA approved to build their tower on the seaside front - allowing increased bandwidth of 120 for CMI, could increase to 150.

1.3 ATAC Updates

- Curtis no longer chair – resigned
- ITC RSA to be amended to remove ATAC

2.0 Subcommittee Report

2.1 NO report from Academic Technology Advisory Committee

3.0 Website Report

3.1 CMI Website 3.0 to be launched in March, the current version is 2.0. Contents currently being updated.



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3.2 IT will provide access to managers who requested to do an update on their own content management for their pages

4.0 Moodle Users

- There are 20 faculty users and 60 live courses at the moment
- Newly appointed Moodle Course Designer is Manny and will work with the Academic Chairs on course development on Moodle
- ITC to look at Moodle Policy when removing ATAC

5.0 Other Business

- New phones m- NTA yet to update Boni
- CMI directory – currently being reviewed due to changes. Will also be uploaded to the CMI website
- CMI Operators – (4 lines now) – To be received by Mommity, TAKbar, Lucinda, and Neinei who will pick up all calls and transfer to staff extensions
- A concern was raised for the need of Fax machines especially one that works.

ADJOURNED: 12:00 PM



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