

## Minutes of February 18, 1998 ACPB Meeting

Present: Becker, Cederberg, Lembke, Robinson

### ACC Updates:

- *Staffing:*  
Roberta described the staffing changes being made as a result of Brian Cecka's leaving. The ACC will be hiring a new person sometime in the future.
- *Possible Grant Involvement:*
  1. The Paracollege should receive word by March 1 about its Mellon grant proposal. If this project is funded, there will be an extra technical person hired to support the project.
  2. There is also a proposal to Hitachi for a summer institute for the Humanities which would include ACC involvement.
- *Media Services and Classroom Technology:*
  1. Roberta has assisted Joy Johnson in suggesting some possible changes in the way media services are handled on campus. The specifics of these changes have not yet been determined.
  2. Roberta and Pete Sandberg will survey all campus classrooms and determine the necessary physical and technological improvements needed. They will also work together to plan the technology to be included in the new Campus Commons building.

### Upcoming Events:

- Anlon Systems will demo its Interkal system on March 3 from 10:00 to 11:30 and again from 1:15 to 2:45. ACPB members should come.
- Department chairs will soon get information in regard to submitting spring computing requests. Distribution of the winter allocations will be finished within the next week or two.
- ACPB will need to suggest candidates for ACPB membership beginning in September '98. Judy Cederberg and Marc Robinson will both be leaving the ACPB.
- Roberta distributed copies of the 1998-2001 ACC and AdMN Capital Budgets which she has submitted.

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Judy Cederberg, recorder

Minutes Approved February 25, 1998