

CEHSP Technology Council
February 19, 2008

Present: Emily Schuga (SW), Randy Gordon, Ryan Bastle (Psy), Duane Millslagle, Afton Schouweiler (Psy), Holly Price (CSD), Kent Brorson, Johanna Garrison, Gerry Nierengarten, Karen Plass, Jim Jarvis (HPER), Jackie Millslagle

Minutes of November 20 approved as posted.

The main agenda item was to review and make recommendations on equipment proposals. A summary of requests and the individual proposals had been circulated. There were 14 proposals.

Council members referred to an earlier understanding, and as a result: motion that requests under \$400 be approved at discretion of the director, if they had been submitted through the department head and funds are available. Motion carried. Proposal #5 was pulled from the list.

After each proposal was reviewed and questions addressed by department representatives, Council members ranked the proposals. Several members had to leave for other commitments; Jackie agreed to tabulate results, consult with the Director, and announce decisions. Council rankings resulted in the following prioritized list.

Dept	Equipment	QTY	Unit Cost	Total	Cum Total
CSD	Augmentative Communication Device (AAC)	1	\$9,028	\$9,028	\$9,028
EDUC	iPod Touch	1	\$557	\$557	\$9,585
PSY	Lab Linc V	1	\$27,577	\$27,577	\$37,162
CSD	large screen monitor (connected to eye gaze units)	1	\$2,000	\$2,000	\$39,162
CSD	iTouch, software, and speakers (portable AAC)	1	\$800	\$800	\$39,962
HPER	Monark 891 upper body ergometer	1	\$4,100	\$4,100	\$44,062
HPER	Metabolic Carts	1	\$22,853	\$22,853	\$66,915
HPER	Monark 894 Peak Wingate Exercise System	1	\$3,800	\$3,800	\$70,715
HPER	Lange Skinfold Calipers	4	\$300	\$1,200	\$71,915
HPER	digital video projector and podium for SpHC 9	1	\$7,500	\$7,500	\$79,415
HPER	Surface mount x-ray illuminator	1	\$436	\$436	\$79,851
HPER	Dartfish Video Analysis software and equipment	1	\$18,790	\$18,790	\$98,641
HPER	DVD camcorders and accessories (cameras \$350 ea)	2	\$553	\$1,105	\$99,746

Jackie Millslagle, Recorder