El Camino College Compton Center
Technology Committee Meeting Agenda

Facilitator: Andrei Yermakov

Recorder: Nicole Gordon

Date: 3/22/2017   **Time**: 3:00 PM   **Location:** MIS Bldg.

Vision

El Camino College Compton Center and the future Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

El Camino College Compton Center and the future Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton Center promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Attendees

_x_ Andrei Yermakov	_x_ Eduardo Estrella	_x_ Andree Valdry
___ Rodney Murray	___ Thomas DeHardt	_x_ Gary Narusawa
___ David Maruyama	___ Brent Kooiman	___ Miguel Ornelas
_x_ Art Leible	___ Gayathri Manikandan	_x_ Dale Ueda
_x_ David Simmons	___ Celia Valdez	_x_ Alexys Quero

Meeting Minutes

Review and approve minutes from 02/22/17 meeting.
No correction to the minutes.

Completed projects:
- Little Theatre GST-A/V equipment complete
- Swing space West Coast Cable installed for IDF's
- Security cameras (most on the campus perimeter) and a few on campus have been repaired. There was some discussion of cameras in different buildings on campus such as VoTech. Those cameras will be addressed with the remodeling of the building.

In-progress projects:
- IT is working on upgrading staff computers with Windows 10 / Office 2016.
- Phones in all classrooms on campus(some cabling issues in VoTech shop areas are being resolved)
- Phase 4 Tartar Village – cabling classrooms
- IT continues working on the gap analysis report for the technologies Compton would need to have after it becomes an independent college.

Upcoming projects:
- Tartar Village A/V-Installing A/V system in 15 classrooms
- Installing A/V system in MS203, V70, & Y-99
- IT prepares the environment for Microsoft Office 365 migration.

Discussion Items / Other:

ERP/SIS System Selection Committee

-A committee was created to gather data, review existing systems and make recommendations to upper management. The committee should have their first meeting next week.

Project LEAP, CATMA, & TriCity Data Task

- There was some discussion on LEAP, Art talked about gathering information on the project. CATMA is a articulation system that is being pushed by the Chancellor's office. There was also discussion on CATMA.

Paperless System & Calendar (El Camino)

- Art discussion that this new system would not be implemented until next fiscal year because of funding, and the committee discussed some of the functions of this system.

PA System for Student Events

- Student representative Alexy Queso had questions regarding the use of the PA system for student events. Art informed the committee that the PA system is for emergency use only. The committed discussed other methods for student announcements such as social media, digital signage which could be monitored by ASO. Alexy also raised some concerns about Wi-Fi availability in the Student Success Building. Andrei was aware of that issue and will be looking to identify and resolve the problem.

Discussion items for the next meeting

The Next Scheduled Meeting
4/19/2017
3 pm – MIS Bldg.