El Camino College Compton Center
Technology Committee Meeting Agenda

Facilitator: Andrei Yermakov   **Recorder:** Nicole Gordon

Date: 05/24/17   **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	___ Gary Narusawa
_X_ David Maruyama	___ Brent Kooiman	___ Miguel Ornelas
_X_ Art Leible	___ Gayathri Manikandan	___ Dale Ueda
___ David Simmons	___ Celia Valdez	_X_ Alexys Quero

Meeting Minutes

Review and approve minutes from 04/26/17 meeting.
No correction to the minutes.

Completed projects update :
- CENIC 10GB Circuit complete. We are the 2nd customer to using 10GB, it is faster than our in house network.
- All classrooms in Tartar Village are wired. Six IDF's installed and configured.
- (proposal for computer lab will be delayed)

In-progress projects:
- Online helpdesk application will be launched soon.
- PA speakers are being installed in open areas throughout campus for emergency announcements
- Current phone system upgrade (no new phones, current phones will work with the upgrade)
- AT&T SIP Trunks- Migrating from PRI to SIP trunks

Upcoming projects:
- 3 classrooms A/V system will be installed (MS203, V70, & Y99)
- Preparing RFP for ERP/SIS system

Discussion Items / Other:
ERP/SIS system update

Xerox Printing Service Survey

- A campus survey for regarding the printer used on campus. There is 1 year left on the contract with Xerox, and the vendor will likely be replaced.   The committee will take an active role in suggesting the system. Committee will be invited to review new system once new vendor is selected.
- There was some discussion about a new student portal.
- Art talked about the portal payment gateway. What bank would be used, would it be on premises or in the cloud. Need to review all aspect of the package.
- There was more discussion about different systems and looking at the language of these programs.

Student Pay for Print Services

- The committee talked about the current printing system and some of the concerns.

Discussion items for the next meeting

- **Survey Items**
- **ERP**
- **Printing Services**

The Next Scheduled Meeting
5/24/2017
3 pm – MIS Bldg.