



**Technology Committee Meeting
Minutes
September 27th
3:00-4:00pm**

Vision

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

Mission Statement

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

Meeting Participants

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Andrei Yermakov | <input type="checkbox"/> Eduardo Estrella | <input checked="" type="checkbox"/> Andree Valdry |
| <input checked="" type="checkbox"/> Rodney Murray | <input type="checkbox"/> Sevana Khodagholian | <input checked="" type="checkbox"/> Gary Narusawa |
| <input checked="" type="checkbox"/> David Maruyama | <input type="checkbox"/> Brent Kooiman | <input type="checkbox"/> Thomas DeHardt |
| <input checked="" type="checkbox"/> Art Leible | <input type="checkbox"/> Gayathri Manikandan | <input type="checkbox"/> Dale Ueda |
| <input checked="" type="checkbox"/> David Simmons | <input checked="" type="checkbox"/> Celia Valdez | <input type="checkbox"/> Alexys Quero |
| <input checked="" type="checkbox"/> Nicole Gordon | <input checked="" type="checkbox"/> Clifford Seymour | <input type="checkbox"/> Miguel Ornelas |

Meeting Minutes

Technology Committee Schedule and Overview

- Andrei reviewed the meeting schedule and time with the committee. The Technology Committee will meet the 3rd Wednesday of the month from 3:00-4:00pm. The committee is scheduled to meet fall and spring semesters only. Andrei also introduce new member Clifford Seymour to the group.

Review and approve minutes

- The minutes from the May 24th meeting were reviewed, and a motion was made and seconded to approve the minutes.

Project Update

- Completed Projects
 - Helpdesk application
 - Window 10 / Office 2016 upgrade for all computers
 - Phone system upgrade (new system server installed, all user database migrated)
 - Audio/Visual for Tartar Village complete (15 classroom & 1 computer lab)

- In Progress
 - PA speaker configuration (connect PA speaker to the phone system)
 - Tartar Village smart classroom (installing computers, projectors, screens, A/V equipment)
 - Blue phone repairs (1 pole need a new interface)
 - AT&T SIP Trunks, migrating form PRI to SIP trunks (waiting for AT&T)
 - ERP/ SIS procurement (preparing RFP) there was more discussion about the ERP, and Andrei mentioned the special board meeting to approve a contract with Strata Information Group to assist with the proposal for ERP/SIS.

- Upcoming
 - Installing A/V system in three classrooms MS 203, V70, and Y99, the work has been board approved.
 - Working with vendor to configure new Compton.edu network
 - There was discussion of the timeline for the separation from El Camino, with the goal of summer 2019 to begin enrolling students under Compton College.
 - IT staffing will be required to support ERP and students. Business Analysis is the priority position. Committee member will be able to review the job descriptions for the IT staff that is needed.

Next meeting we will discuss the job descriptions. We will also discuss the Xerox survey for faculty and the paper print survey for students. Art will assist with distribution of the surveys.

The Next Scheduled Meeting
Date
Time/Location