Technology Committee Meeting

Minutes

Meeting Date: Nov. 22, 2017   **Meeting Time:** 3:00pm

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

_X_ Andrei Yermakov	___ Eduardo Estrella	_X_ Andree Valdry
___ Rodney Murray	_X_ Nicole Gordon	___ Gary Narusawa
_X_ David Maruyama	___ Brent Kooiman	___ Thomas DeHardt
___ Art Leible	_X_ Celia Valdez	___ Dale Ueda
_X_ David Simmons	___ Clifford Seymour	___ Alexys Quero

Meeting Minutes

- **Review and Approve Minutes from October 25th**
    - Minutes from the October 25th meeting were reviewed, a motion was made and seconded to approve the minutes.

- **Microsoft Infrastructure**

    - The Microsoft Infrastructure for Compton was approved at the Board Meeting (Nov. 21st). Adaptivedge will implement the new Microsoft environment for Compton College that will include configuration of the Active directory, Microsoft Azure Cloud Services, Microsoft Office 365, and Single Sign –on and security of sensitive information.

    - Hewlett Packard Enterprise (HPE) will provide the HPE Synergy 12000 Frame with 4 servers and 40TB of storage. The new computing and storage equipment to serve the new Compton.edu network.

    - 3 to 6 more months 356 will be ready to go with compton.edu emails. Will begin using them next fall.

- **ERP/SIS System Update**

  o Today was the due date for vendors for RFP, and only 1 vendor replied.

  o (Andrei later reported the following to the committee). I reported that we received only one response to our Enterprise Resource Planning (ERP) RFP. Later, Roy Patterson informed me that we received three responses to the RFP: Ellucian- Banner https://www.ellucian.com/ Jenzabar https://www.jenzabar.com/ Campus Management https://www.campusmanagement.com/

  o The first demo starts next Tuesday, December 5th. Ellucian will be presenting their cloud-based Student Information System (SIS), Banner. The demo will be in the Allied Health Building, room 119, starting at 8 am. The demo agenda is attached. Everyone is invited to participate in the ERP/SIS products review.

  o The target is to present final selection at January Board Meeting.

  o There was some discussion with the committee members about Microsoft Office 365 and also about culture change with the campus community for storing work so it can be backed up.

The Next Scheduled Meeting
January 2018 3rd week