



Technology Committee Meeting

Minutes

Meeting Date: January 24, 2018

Meeting Time: 11:00am*

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 checked="" type="checkbox"/> Eduardo Estrella	<input type="checkbox"/> Andree Valdry
<input type="checkbox"/> Rodney Murray	<input checked="" type="checkbox"/> Nicole Gordon	<input type="checkbox"/> Gary Narusawa
<input type="checkbox"/> David Maruyama	<input type="checkbox"/> Brent Kooiman	<input type="checkbox"/> Thomas DeHardt
<input checked="" type="checkbox"/> Art Leible	<input type="checkbox"/> Celia Valdez	<input type="checkbox"/> Dale Ueda
<input checked="" type="checkbox"/> David Simmons	<input checked="" type="checkbox"/> Clifford Seymour	<input type="checkbox"/> Alexys Quero
<input checked="" type="checkbox"/> Lynell Wiggins	<input checked="" type="checkbox"/> Vladimir Vasquez	<input checked="" type="checkbox"/> Claudio Vilchiz

Meeting Minutes

- **Review and Approve Minutes from November 22nd**
 - Minutes from the November 22nd meeting were reviewed, a motion was made and seconded to approve the minutes.
- **Completed Project**
 - AV upgrade in 3 classrooms is complete (V-70, MS 203, & Y-99)
 - Switch upgrade in LRC is complete
- **ERP/SIS System Update**
 - Summary from Strata regarding the ERP system, there was a meeting today. 2 Vendors have completed the project, and both vendors (Ellucian-Banner & Campus Management). Both vendors are finalizing numbers, some information needs to be analyzed and the final summary submitted today.
 - There were mix responses from the demos, most people were unable to see all the demos from start to finish. The response was about 50/50 for both vendors.

- One critical component was the being in compliance with CA reporting to the Chancellor's office, and Ellucian-Banner has the advantage in this area.
- Discussion about system cost and growth capability
- Discussion about student involvement in decision process, their input would have been helpful since they will be using this system to register for classes and other functions. The timeline of the project made it difficult to present the system to the students.

- More discussion on functionality difference and software risks (Art)

- Training timeline for different areas (more discussion)

- **Discussion Items**

- **Microsoft Office 365 transition**

- Building hybrid on cloud
- HP Hardware
- Additional power needed, working with same electrical vendor so this should be resolved soon
- Server integration caused a delay but everything should be completed by the end of February
- Discussion of cost with Microsoft Partners that are used with Office 365, cost effective
- Old data conversion is included in cost
- More discussion about data conversion and student identification.

Meeting Adjourned

The Next Scheduled Meeting
February 2018 3rd week