Technology Committee Meeting

Minutes

Meeting Date: April 25, 2018   **Meeting Time: 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

_X_ Andrei Yermakov	___Eduardo Estrella	__ Andree Valdry
___ Rodney Murray	_X_ Nicole Gordon	_X_ Gary Narusawa
_X_ David Maruyama	___ Brent Kooiman	___ Thomas DeHardt
_X__ Art Leible	__ Celia Valdez	_X_ Dale Ueda
_X_ David Simmons	_X_Clifford Seymour	___ Alexys Quero
__ Lynell Wiggins	__ Vladimir Vasquez	__ Claudio Vilchiz

Meeting Minutes

- **Review and Approve Minutes from January 24th meeting**
    - Minutes from the March 21st meeting were corrected and approved. *Correction regarding the 504 Compliance relating to student accommodations   and not physical access was made.* A motion was made and seconded to approve the corrected minutes.

- **ERP/SIS System Update**

    - Banner Kick off Meeting is April 26th at 1:00pm in the Little Theatre. This meeting will go over the highlights of the system and the implementation plan.
    - Training starts the 2nd/ 3rd week of May.
    - Cloud environment is being prepared

- **Copier Contract Renewal**

    - It was proposed to extend the existing contract to provide more time to find a new vendor. (Bidding process).
    - There was some confusion with the survey, most thought it was regarding Josh in the copy center, and there was a lot of positive feedback.
    - Also there was positive feedback regarding the portal.

- **Microsoft Office 365 update**
  - Office 365 went live at the last Board meeting
  - This week, working on plan for each department
  - Faculty will go live the end of next year,
  - Faculty is being delayed because of the global address list.
  - Administrative staff and mangers will be converted in the next 3 to 4 weeks.

- **Windows 10 new version rollout**
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  - David informed the committee that all the labs have been updated to Windows 10.
  - Some discussion about the process of updating the other departments on campus
  - More discussion about Windows 10

- **Security Awareness**
  - Andrei talked about the LB College ransomware attack
  - Discussed the financial penalty that will come to those colleges that do not have the security measures in place
  - There was some discussion about spam and phishing attacks and deepfreeze software in labs to prevent students from accessing spam
  - More discussion about who is likely to expose system to spam (temps, p/t student workers) that are on office computes
  - Talked about training so that staff know about spam (video training)

- **DISCUSSION ITEMS**

  Meeting Adjourned

The Next Scheduled Meeting
TBD