



Technology Committee Meeting

Minutes

Meeting Date: May 30, 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

<input checked="" type="checkbox"/> Andrei Yermakov	<input type="checkbox"/> Eduardo Estrella	<input checked="" type="checkbox"/> Andree Valdry
<input type="checkbox"/> Rodney Murray	<input checked="" type="checkbox"/> Nicole Gordon	<input type="checkbox"/> Gary Narusawa
<input checked="" type="checkbox"/> David Maruyama	<input type="checkbox"/> Brent Kooiman	<input checked="" type="checkbox"/> Thomas DeHardt
<input checked="" type="checkbox"/> Art Leible	<input type="checkbox"/> Celia Valdez	<input checked="" type="checkbox"/> Dale Ueda
<input checked="" type="checkbox"/> David Simmons	<input checked="" type="checkbox"/> Clifford Seymour	<input checked="" type="checkbox"/> Jihoon Ahn
<input type="checkbox"/> Lynell Wiggins		

Meeting Minutes

- **Review and Approve Minutes from April 25th meeting**
 - A motion was made and seconded to approve the minutes.
- **Banner ERP System Implementation Update**
 - Andrei inform the committee that implementation has started
 - 2 training session completed
 - In 2 weeks financial aid implementation will begin
 - Single sign on process tested and working (agreement with Banner w/ compton.edu)
- **Copier Contract Renewal**
 - The current copier contract will be extended for a year and reviewed at a future date.
- **Microsoft Office 365 implementation update**
 - 120-150 users already in the system
 - M&O will be converted tomorrow
 - Some discussion about implementation
 - Faculty will be converted in the fall

- **CCC Apply portal for Compton College**

- Deadline is November 1st
- Will reach out to CCC tech to set up application
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- **Compton.edu domain- new server infrastructure update**

- Finalized server infrastructure, on site and cloud server
- Provides flexibility with backup and recovery
- System configuration manager will be sending updates and software remotely to all computers including faculty laptop.
- There was discussion about annual revision to the Technology Plan, need to see what has been accomplished and what needs to be added.

- **DISCUSSION ITEMS**

- Talked about the demo of the row buildings (all equipment has been removed from the buildings)
- Talked about the faculty representation for the design for the Instructional Building (faculty need to be involved)
- Some discussion about the campus loud speakers , they will be installed in the area of Tartar Village and Cosmetology
- There was also more discussion on Banner
- Discussion on Canvas and that all faculty will be using Canvas

Meeting Adjourned

The Next Scheduled Meeting
Fall Semester