Technology Committee Meeting

Minutes

Meeting Date: October 17, 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

___ Andrei Yermakov	___ Eduardo Estrella	___ Andree Valdry
___ Rodney Murray	___ Nicole Gordon	_A_ Gary Narusawa
___ David Maruyama	_A_ Brent Kooiman	__ Thomas DeHardt
___ Art Leible	_A_ Celia Valdez	_A_ Dale Ueda
___ David Simmons	___ Clifford Seymour	___ Jihoon Ahn
___ Evan Skorka	___ Davionte Morrow	_A__ Marc Rangel

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Meeting Minutes

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- **Welcome and introduction**
  - New Technology Committee member math faculty Mr. Evan Skorka was introduced to the committee. All members also introduced themselves.

- **UPDATES:**

- **Review and Approve minutes from the Sept. 19th meeting**
  - A typo was pointed out in the minutes (and corrected)
  - A motion was made and seconded to accept the minutes as corrected.

- **Banner ERP/SIS implementation**
  - Finalizing 2 modules (BANNER student services & BANNER financial aid) will go live Jan. 14, 2019
  - Conducting final training and testing of the modules
  - Some integration with TOUCH NET
  - Student payment and ID card phase is beginning (TOUCHNET)
  - Phase I of implementation started

- **Banner Data Migration**
  - Dating back to 2015, 30,000 students (who declared Compton College as home campus) were sent permission for consent forms to transfer data and education history if they plan to re-enroll in Compton College.
  - Over 1000 students have provided authorization for consent to migrate their data.
  - Jihoon discussed the file migration process from El Camino to Banner

- **Nuventive Innovative- Resource Planning System**
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  - This is a replacement for TRACTDAT or upgrade
  - First training sessions will begin tomorrow.
  - Should be familiar to anyone who has worked in TRACTDAT
  - TRACTDAT is still the base, there will be ongoing training

- **Compton College CCC Apply portal**
  - Currently 4 active projects
  - Redesigning portal layout for students, CCC Tech, ERP connect
  - In the future will be a direct connection to BANNER

- **Assistive Technologies- DECT/ 3Play Media partnership**
    - o Cliff provided the committee with handouts about technology accessibility, accessibility standards, and information on 3CMedia Solutions
    - o Cliff discussed the methods in which faculty can assure they are in compliance with technology accessibility requirements
    - o There was discussion on how this information should be distributed to the faulty and administration and where this information should be included

- **DISCUSSION ITEMS :**

- **Technology Master Plan Update**
    - o Discussion of technology polices and how they will tie into purchasing products and procurement.
    - o Talked about District standards for faculty web sites (to meet compliance requirements)
    - o The Tech & Academic Master Plan needs to include 508 compliance information.

- **IT Policy**

    - o It was proposed to make recommendations at the next meeting
    - o There was more discussion about IT Policies

    (Andrei will provide a mock review of My Compton web portal at the next meeting)

    Meeting Adjourned

The Next Scheduled Meeting
November 14, 2018- 3:00pm
SCC Conference Rm. # 220