Technology Committee Meeting

Minutes

Meeting Date: November 14, 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	_A_ Eduardo Estrella	_A_ 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	_A_ Jihoon Ahn
___ Evan Skorka	_A_ Davionte Morrow	_A_ Marc Rangel

<p align="center">**<u>Meeting Minutes</u>**</p>

- **Welcome and introduction**
    - Andrei Yermakov called the meeting to order

- **UPDATES:**

- **Review and Approve minutes from the October 17th meeting**
    - An error was pointed out in the minutes (and corrected)
    - A motion was made and seconded to accept the minutes as corrected.

- **Banner ERP/SIS implementation**

    - Final phase of testing for 2 modules (Student Service & Financial Aid)

- **Banner Data Migration**

    - Working to load students information into BANNER system
    - 1114 student consents received
    - Andrei explained how student files will be loaded into BANNER

- **Compton College CCC Apply portal**
    - Admissions and Record working on language
    - Some discussion on Compton College CCC Apply Portal, some questions about faculty email migration to Compton.edu
    - Discussion on trainings for faculty that require a Compton.edu email address to log in

- **My Compton Portal Demo**
    - Andrei went through the Compton Portal site with committee
    - There was some discussion on customization of the website & updates (internal/external)
    - Some key advantages (meets all security compliances)
    - More discussion

- **Technology Master Plan Update**
    - No changes to Technology Plan this year, will work on this next year

- **IT Policy**

    - It was proposed to discuss IT Policy at the next meeting

Meeting Adjourned

<p align="center">**The Next Scheduled Meeting**
December 12, 2018- 3:00pm
SCC Conference Rm. # 220</p>