



## Technology Committee Meeting

### Minutes

Meeting Date: February 27, 2019

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\_ Rodney Murray

\_\_\_ David Maruyama

\_\_\_ Art Leible

\_\_\_ David Simmons

\_A\_ Evan Skorka

\_\_\_A\_ Eduardo Estrella

\_\_\_ Nicole Gordon

\_A\_ Brent Kooiman

\_A\_ Celia Valdez

\_\_\_ Clifford Seymour

\_A\_ Davionte Morrow

\_\_\_ Andree Valdry

\_A\_ Gary Narusawa

\_\_\_ Thomas DeHardt

\_A\_ Dale Ueda

\_\_\_ Jihoon Ahn

\_A\_ Marc Rangel

## Meeting Minutes

- **Welcome and introduction**
  - Andrei Yermakov called the meeting to order
- **UPDATES:**
- **Review and Approve minutes from the December 12<sup>th</sup> meeting**
  - A motion was made and seconded, to approve the minutes from the December meeting.
- **Banner ERP/SIS implementation**
  - Opened CCCApply on February 1<sup>st</sup>
  - Students are applying to Compton College
  - Some technical issues with uploading the applications to BANNER
  - Huge setback but the BANNER team will have test environment up early next week and production environment at the end of the week.
  - **CRM Recruit module** – ( mass communication system/ workflow communication)
    - 2 major contracts to be approved at the next Board Meeting
- **Banner Document**
  - Finalizing Banner document management system
  - Challenge with Financial Aid
  - Needs Federal ID # from the Department of Education
  - The DOE application process is lengthy
  - Currently our student are under El Camino's financial aid
  - ( Conference call set up to request permission from DOE to split the existing Federal ID from El Camino)
- **Microsoft Partners**
  - Team up with Microsoft Partner to implement student and faculty/staff portal
  - (3 teams)
  - Andrei discussed schedules for faculty staff and students , where each can share ideas about the Compton portal and what should be included
  - Mondays 11-12 **Faculty**, Fridays 10-11 **Staff**, Fridays 11-12 **Students**
  - More discussion of teams
- **Banner Data Migration**
  - Uploading students in increments, currently no issues with upload
  - 2000 students provided consent to upload records
  - Discussion of report building for departments ( **Jihoon**)
  - Building most critical reports first

- **Canvas Agreement**
  - Should be an easy transition / still work to be done
  - Some discussion about CANVAS
  
- **Reports**
  - Art asked about who would be responsible for 320 MIS reports
  - There was some discussion on different reports
  - Has not determined who would be responsible for running reports
  - In process of establishing process ownership
  - Can reach out to Art for reporting services access ( Linda/ Vladimir)
  
- **Questions/ Concerns**
  - Mentioned TOUCHNET system has be implemented
  - System is ready to accept student payments, just not active right now because there is not a need for any payments from students at this time.
  - Currently working on the student ONECARD – student ID
  - Some discussion about the TOUCHNET process
  - Banner modules ( when the different modules will go live)
  - Talk about scanners purchased to digitalize student records
  - David & Andrei working with vendor to update Technology Master Plan should be available to review at the next meeting.

Meeting Adjourned

**The Next Scheduled Meeting**  
**March 20<sup>th</sup> 3:00-4:00pm**  
**LRC Conference Rm. 220**