Technology Committee Meeting

Minutes

Meeting Date: April 17, 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	___ Eduardo Estrella	___ Andree Valdry
_A_ Rodney Murray	____ Nicole Gordon	_A_ Gary Narusawa
___ David Maruyama	_A__ Brent Kooiman	_A_ Thomas DeHardt
___ Art Leible	_A__ Celia Valdez	_A_ Dale Ueda
___ David Simmons	____ Clifford Seymour	___ Jihoon Ahn
___ Evan Skorka	_A__ Davionte Morrow	_A Marc Rangel

<u>**Meeting Minutes**</u>

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

- **UPDATES:**

- **Review and Approve minutes from the March 20 meeting.**

    - o Motion made (Andree) and seconded (David) to approve the minutes from the March 20 meeting.

- **Banner ERP/SIS Implementation**

    - o Many modules in motion at the same time but, implementation of the BANNER document system is complete. All departments entered that will need to store student records.

    - o **CCCApply data import**- All departments interviewed and needs determined. Currently working on system administrator.

    - o **Financial Aid**- Some issues with import. Banner and Colleague system reads files in different format. Will not touch configuration, as not to affect any students.   Final testing for processing Federal Aid will be done the week of July 10th

    - o **CRM Recruit**-Labor intensive and technical module. Student Services did a great job working to meet the go live date of Jan.14. Module is currently in standby mode. Problem with communication methods. There is a consultant on site to clean up some communication issues.

    - o **TOUCHNET**- All terminals configured and software installed by David Simmons. Implementation of ID card system will continue.

    - o **MY Compton Portal**-Andrei hope to have something to show the Technology Committee at the next meeting

    - o **Banner Document Management** – Jihoon informed the committee that consent request deadline has passed. Students that did not completed a consent form will need to apply to Compton College on the website. 2830 students submitted consent for records to be transferred from El Camino. These student records should appear in BANNER this week. (an additional 1000 new students applied on the portal as well)

- o   Student services currently training in BANNER

- o   About 200 faculty with @ Compton.edu email addresses will begin utilizing BANNER.
- o   More discussion about faculty access and BANNER training.

- **Universal Design for Learning**

  - o   Clifford Seymour attended conference at CSUN (International Conference on accessibility)
  - o   Need more faculty to attend this conference in the future
  - o   Clifford discussed the Google and Microsoft wars on accessibility.
  - o   Discussed sharing licenses
  - o   Discussed dictation features and editor and read aloud
  - o   Cliff also discussed more accessibility requirement with the committee
  - o   Andrei talked about One Drive and files on demand
  - o   More discussion about publishers and accessibility

- **Q&A**
  - o   There was some discussion about the issues with CANVAS

Meeting Adjourned

The Next Scheduled Meeting
May 22nd 3:00-4:00pm
LRC Conference Rm. 220