Technology Committee Meeting

Minutes

Meeting Date: May 22, 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
_A_ David Maruyama	_A__ Brent Kooiman	_A_ Thomas DeHardt
___ Art Leible	_A__ Celia Valdez	_A_ Dale Ueda
___ David Simmons	____ Clifford Seymour	_A__ Jihoon Ahn
_A_ 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 & Cliff) to approve the minute from the April 17th meeting.

- **Banner ERP/SIS Implementation**

    - o **CCCApply applications**- a few issues with moving student accounts from BANNER. The mobile app goes live July17th. There was some discussion about MY COMPTON portal.

    - 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-** Module is complete, 1 module pending (to send text message to student).

    - o **TOUCHNET**- There will be an update at the end of the week,

    - o **Banner Document Management** – Implementation complete, now converting Compton historical records

    - o **Degree Works -** New version, updated in July. Training will be provided.

    - o **CANVAS and ILP-** CANVAS is up and running. The consultants are still working with the ILP (integration between BANNER and CANVAS) should have an update next week.

- o **Faculty Self Service-** Ellucian training videos with be available to faculty on how to use BANNER. More discussion about Faculty Self-Service www.compton.edu/support - resources for students, staff and faculty how to use BANNER

- **My Compton Portal**
  - o Andrei presented a preview of the student portal for the committee members.
  - o 3 groups had input on the portal design and functionality
  - o Not many complaints with portal
  - o ASB approved student portal

  Meeting Adjourned

The Next Scheduled Meeting
Fall Semester
LRC Conference Rm. 220