



Technology Committee Meeting

Minutes

Meeting Date: Sept. 18, 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
___ Syria Purdom
___ David Maruyama
___ David Simmons
___ Randy Nunley

___ Clifford Seymour
___ Nicole Gordon
___ Brent Kooiman
___ Celia Valdez

___ Andree Valdry
___ Evan Skorka
___ Lauren Sosenko
___ Anthony Vargas

Meeting Minutes

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

- **Introductions:**
 - Technology committee members introduced themselves.

- **Technology Committee Responsibilities**
 - Andre discussed the responsibilities of the committee. The Technology committee meets the 3rd Wednesday of each month (Fall and Spring semesters only)
 - The Technology committee is an Advisory committee that make recommendation to the Administration regarding technology on campus. The Technology Committee is also responsible for the review and revision of the Technology Master Plan.

- **Minute Approval**
 - Motion made (David Simmons) and seconded (David Maruyama) to approve the minute from the May 22nd committee meeting.
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- **Technology Master Plan Review**
 - Lauren Sosenko discussed the update of the Technology Master Plan with the committee. The college Master Plan has been refreshed or updated to align with the college vision for success. Lauren discussed the college vision for success and how it relates to student completion and addressing equity gaps.
 - The 2024 Master Plan update that is geared around the Tartar Success framework, is where the use of Technology is tied in to achieving those goals.
 - The goal of the Technology Master Plan is not changing, just more update to the context with the new framework in mind.
 - Some discussing on corrections to the Technology Master Plan regarding accessibility.
 - Andrei had some recommendation/ corrections with the Technology Master Plan
 - Pg. 3- objective # 2- questioned the responsibility of this objective
 - Pg. 3- objective #3- some discussion on the accountability of who will access student technology needs.
 - Pg. 4- objective #3- discussion of smart classrooms and accessibility technology throughout the campus
 - Pg. 11- sec.1 Georgia Tech reference (smart classroom and accessibility technology on campus)
 - Pg. 5- Compton Promise – regarding student laptops and the plan for technical support. (Who is responsible for support of the student laptops)
 - Pg. 7- Website – discussion about website updating. Task should be outsourced. ITS does not have resources to complete task.

- Replacing MIS with ITS. It was requested that this recommendation be made and sent to cabinet to formally change MIS to ITS. Technology committee can send the recommendation.
- Pg. 14- objective#5- clarity with Distance Ed and face to face classes
- Pg. 15- discussion about the Organizational Chart corrections
- Pg. 19- objective#2 discussion on who will complete the technology assessment. (Chancellor's office recommended to conduct assessment)
- Pg. 6-Syria discussed Net Tutor and online tutoring with the committee.

- **ERP Implementation**

- The college is live on the BANNER system.
- Lots of challenges but all core components went live on schedule.
- Next phase of modules: Degree works, CRM, and Ellucian Workflow (*will allow petition process to be complete online ex. grade change petitions and certificates and graduation petitions*)

- **Video Remote Interpreter**

- Cliff discussed remote interpreters and how they can be useful to the campus community.
- More discussion about remote interpreters with the committee

- **Questions & Answers**

- Andrei provided a demo of some BANNER functions for the Technology Committee.

Meeting Adjourned

**The Next Scheduled Meeting
October 16, 2019
LRC Conference Rm. 220**