



Technology Committee Meeting

Minutes

Meeting Date: Oct. 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

___ Syria Purdom

A David Maruyama

___ David Simmons

A Randy Nunley

___ Clifford Seymour

___ Nicole Gordon

A Brent Kooiman

A Celia Valdez

___ Charles S Hobbs

A Andree Valdry

A Evan Skorka

___ Lauren Sosenko

A Anthony Vargas

___ Denise Blood

Meeting Minutes

- **Meeting called to Order**
 - Andrei called the meeting to order.

- **Minute Approval**
 - Motion made (Cliff Seymour) and seconded (David Simmons) to approve the minute from the September 18th committee meeting.

- **ERP Implementation Update**
 - **Degree Works-** Progress with fixing Degree Works. Module is operational
 - **MIS Reports-** 1 error with MIS Reports. Challenges with submitting reports
 - **Financial Aid-** There was an issue with the Federal ID number issued from the Department of Education that affected financial aid disbursements. Because this was a Department of Education error. There is no problem in BANNER with financial aid, it is functional. We have a fully functional Financial Aid module.
 - **Ellucian Mobile App-** It was decided to release the App to students within the next week or so. The app has been tested and is ready to go. Additional ad-on to the app can be introduced later.
 - **CMR Advise -**Should be ready to go live at the end of November. There were some estimates of an earlier date, but mid to end of November is more accurate. CRM Advise will provide counselor with more data to better advise students.
 - There was discussion about data, data collection and One Card capabilities.
 - **How to specify student data collection**
 - **One Card – more area specific**
 - **David Simmons involved with integration with CMR**
 - **Committee Discussions (future topics)**
 - Charles Hobbs discussed the new library information system (ALMA)
 - Charles will keep the committee up to date on the new library system
 - Campus hardware inventory/review – what should be updated
 - Lauren S- discussed Board Policy 37:20 computer/ network usage (admin policy) Anything related to technology usage should come to the Technology Committee
 - This committee will get involved in created an administrative policy
 - Cliff talked about SRC lab and integrating assistive learning technology in all classrooms
 - There was discussion about the new DE lab in the VoTech building and the need for new computer in that lab. Rm. VT212A

- Lauren mentioned there was a proposal for all labs in the VoTech Building including computers and chairs
- More discussion about assisted technologies in the classrooms
- Discussion about the limitations of OER (Open Education Resources)
- OER and Universal Design is directly aligned with the College goals
- Discussion about new building and the use of key cards. More discussion about security the pros/ cons of key cards
- Denise Blood talked about hardware upgrades, new technologies and more labs in Tartar Village.
- Syria discussed TOUCHNET system and paper-based student tracking and the need for electronic student tracking.
- The committee talked about revisiting the barcode, the mobile app, and tying this all together.
- The new LMS specialist, Alister Caddy, has started and should at some point be a part of this committee.
- Andrei talked about Wi-Fi capability on campus.
- Denise mentioned a Technology quick step guild
- Committee talked about Technology support page.
- Profession Development for faculty (MIS)- Microsoft has a program where a rep will provide training for free at the college.
- Lauren S- Informed the committee that the Technology Plan recent draft already went to Board for first read. Committee has an opportunity to review and make corrections within the next week.
- It was suggested that the Technology Committee review the committee goals each semester.
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Meeting Adjourned

**The Next Scheduled Meeting
November 20, 2019
LRC Conference Rm. 220**