



Technology Committee Meeting

Minutes

Vision

Meeting Date: Nov. 20, 2019 Meeting Time: 3:00-4:00pm

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 pro	ovides clear pathways for transfer.
			completion and lifelong learn		r
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	Meeting Participants	<u>5</u>			
Andrei Yermakov	Clifford Seymour	A Andree Valdry			
Syria Purdom	Nicole Gordon	Evan Skorka			
David Maruyama	A Brent Kooiman	A Lauren Sosenko			
David Simmons	A Celia Valdez	A Anthony Vargas			
A Randy Nunley	Charles S Hobbs	Denise Blood			

Meeting Minutes

Meeting called to Order

o Andrei called the meeting to order.

• Minute Approval

 Motion made (David Maruyama) and seconded by (David Simmons) to approve the minutes from the October 16th meeting.

• ERP Implementation Update

- o **Banner Student** core ERP module that stores all academic information went live in January 2019.
- o **Banner Self Service** web extension of Banner Student that allows easy access to academic information via the web browsers.
- o **Canvas** the Learning Management System provides access to online classes for Compton College, the system was ready summer 2019.
- o **Banner Financial Aid** this important module allowed Compton College to process financial aid and disburse it to our students. There were some challenges with the Federal ID number, but Compton College was able to deliver all the financial aid funds to students this fall semester.
- o **Banner HR** the Human Resources records management system, used to store and maintain all employee records and faculty contracts.
- o **Campus Logic** financial aid eligibility verification system was implemented with Banner Financial aid, to streamline process and eliminate paperwork associated with financial aid application verification.
- o **Bank Mobile** implemented before the fall semester, Bank Mobile is the module to process financial aid and deliver to students' bank accounts.
- o **Next Gen** scholarship management system, went live in the fall. This allows financial aid to process scholarships in a centralized online application.
- o **TouchNet Payment Gateway & One Card** the online payment processor which allows students to make online payment from My Compton portal. One Card is the students ID management system which was complete by the start of the fall semester.
- o **Ellucian CMR Recruit** went live summer 2019. This module allows for mass communication and allows prospective students reach out and onboarding activities.
- o **Ellician CMR Advise** this advisory module will serve at the foundation for Compton College counselors and faculty. Module is live but should be complete by Feb. 2020.
- o **Banner Document Management** paperless record storage system. Module is live, but all scanners have not been deployed due to security configuration. Once security levels have been configured, scanners will be distributed to those designated departments.
- o **Degree Works** system went live fall 2019. This system tracks student's degree and certificate progress.
- o **Curriqunet** management system went live spring 2019. This system allows Academic Affairs to build and maintain college courses assignments and schedules

- o Argos- the reporting tool which allows custom report building from BANNER
- o **Automic** the automation tool that allows us to fully automate the CCCApply application import process.
- o **Ellucian Workflow** the module creates advertised web forms. The module is in its final stages, planning to go live next month.
- o Maxient- the incident report system went live in September
- o **Transcripts** the college need to do more work with Ellucian and Credential Solution to complete the automating of electronic transcripts.
- o **Parking System** portal became functional in the fall. They system needs to be integrated with BANNER. (in progress)
- o **Nuventive TracDat** Departments program management system, the data was converted from the El Camino system.
- LACOE Peoplesoft Compton College converted from ECC Colleague to Peoplesoft financials and HR system
- o **Facilities and IT Work Orders** Compton College started using Schooldude and Solarwinds system to record Facilities and IT campus support request.
- o WebCRD- the online copy center management system went live last summer
- o **Office 365** all students and employees were converted to the Microsoft Office 365 platform.

• 508 and Data Governance Committees discussions

- o There was some discussion of the committees and their functions.
- o 508- everything digital accessibility compliance.

• Questions & Answers

- o Syria discussed the data collection issue with TOUCHNET
- o IT will make it priority to deploy devices with Dean's approval of location of the devises.
- Some discussion on iPad trouble shooting.

• Meeting Adjourned

The Next Scheduled Meeting December 18, 2019 LRC Conference Rm. 220