



Compton College Technology Committee Meeting Agenda

Facilitator: Andrei Yermakov

Recorder: Nicole Gordon

Date: 09/16/2020

Time: 3:00 PM

Location: Zoom

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.

Attendees

Andrei Yermakov
 Syria Purdom
 David Maruyama
 David Simmons

Clifford Seymour
 Nicole Gordon
 Brent Kooiman
 Celia Valdez

Andree Valdry
 Evan Skorka
 Lauren Sosenko
 Dale Ueda

Agenda

1. Technology Committee responsibilities.
2. Minutes approval.
3. Shared governance process.
4. COVID-19 update
 - a) Laptops / hotspots program for students.
 - b) Edquity program.
5. Ellucian / Compton College projects.
 - Transcripts.
 - National Clearing House data submission.
 - ERP Documentation.
 - CCCApply spam applications.
 - Deactivating students with no academic history process.
6. Library system (Exlibris) license.
7. 504/508 subcommittee update.
8. SRC student application tracking software.
9. Equipment replacement policy / Faculty laptops upgrade.
10. Security training.
11. Multi-Factor Authentication.

**Next Meeting – Zoom
3 PM - October 21 - 2020**