



## Technology Committee Meeting

### Minutes

Meeting Date: April 21, 2021

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

A David Simmons

\_\_\_ Lynn Chung

\_\_\_ Domenic Capozzolo

A Monica Banuelos

A Clifford Seymour

\_\_\_ Nicole Gordon

A Brent Kooiman

\_\_\_ Celia Valdez

A Charles S Hobbs

\_\_\_ Allister Caddy

\_\_\_ Airek Matthews

A Jennifer Hill

A Evan Skorka

A Lauren Sosenko

\_\_\_ Gary Narusawa

A Denise Blood

\_\_\_ Josue Flores

A=absent

## Meeting Minutes

- **Minute Approval**

- Motion made by David Maruyama and seconded by Josue Flores to approve the minutes from the March 17<sup>th</sup> meeting. Minute were approved with no objections.

- **504/508 subcommittee update**

- Dr. Curry attended the April meeting and determined the 504/508 would remain a subcommittee.
- It was noted that not all 504/508 issues are technology related
- There were discussions about the Universal Design Plan and Professional Development
- The website accessibility statement is not complete and will be a priority item to work on.
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- **BANNER Upgrade Project**

- Ellucian worked and ran into some tech issues so the upgrade was not complete.
- Another attempt will be made in the summer. Dates are currently being discussed.

- **Proposal for Technology Committee Subcommittee**

- Lynn Chung presented information to the Technology Committee regarding a proposed subcommittee
- Lynn's information provided the Instructional Goals, Divisions, Action Plan , Potential Stakeholders, and Resources for Purchase.
- The committee members provided suggestions on what groups should be the target of this proposal.
- Also, the committee members directed Lynn to some potential funding sources as well
- It was recommended that a draft be completed and then this committee and make recommendations and move the draft to the next phase.

- **Classified Staff Laptops**

- Currently waiting on HP to approve the proposal
- Globally there has been a significant increase in the price of electronics and delays in shipping.

- **Zoom Subaccount Transition**

- June 11<sup>th</sup> is the date of the transition. No one will need to do anything, instructions will be emailed to everyone.

- **MFA Enforcement – All employees and students**

- First step is to disable all SPAM student accounts. A process will be developed to begin after spring semester.
- The MFA (multi-factor authentication ) will be implemented afterwards
- Technology Committee member will go through the MFA process before the roll out to staff and students. This will provide the opportunity to get feedback before the roll out.
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**Meeting Adjourned**

**The Next Scheduled Meeting  
May 19<sup>th</sup>**