Technology Committee Meeting

Minutes

Meeting Date: May 20, 2020   **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	___ Clifford Seymour	_A_ Andree Valdry
___ Syria Purdom	___ Nicole Gordon	___ Evan Skorka
___ David Maruyama	_A_ Brent Kooiman	___ Lauren Sosenko
___ David Simmons	_A_ Celia Valdez	___ Gary Narusawa
___ Lynn Chung	___ Charles S Hobbs	___ Denise Blood
___ Domenic Capozzolo		

A=absent

Meeting Minutes

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

- **Minute Approval**

    - Motion made (Charles Hobbs) and seconded by (David Maruyama) to approve the minutes from the April 15th meeting with corrections.

- **COVID-19**

    - **Laptops**- 60% of reservations for laptops did not show up to pick them up. 30 laptops have been mailed out to students.
    - **HotSpots**- Hotspot request go through Student Equity; the District is covering the cost of the HotSpot service fee for students. The contract for Hotspots ends on December 31st., negotiations for an extension is possible.
    - **Edquity Program-** New partnership with 3rd Party for emergency grants for students. The maximum grant is $500. The grant would be distributed direct from Edquity to the student.

- **Ellucian / Compton College Projects**

    - **Ellucian agreement-** Teams are onsite and the agreement ends July31st. There was talk about negotiation an extension to the agreement. No update on the extension currently.
    - **Ellucian**- investigating the issue with faculty drops that occurred on May15th
    - **Historical College Records-** working to archive system for College records pre2005
    - **Financial Aid-** 50 automatic workflow created, an ongoing project.
    - **Banner Security Management System-** repair complete

- **Discussion**
    - Remote Instruction issues – Student don't all have access to quality internet service
    - EOPS, CalWORKs and FYE, are purchasing laptops for students in their programs.
    - Employees are also experiencing issues with internet access (I.T. does not have Hotspots available for employees)
    - Some discussion of the Cranium Café and student resources
    - Early Alert and CRM Advised was also discussed
    - Student access to resources vs students utilizing resources

The Next Scheduled Meeting
(Fall Semester)