



Technology Committee Meeting

Minutes

Meeting Date: October 21, 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

A Syria Purdom

___ David Maruyama

___ David Simmons

___ Lynn Chung

___ Domenic Capozzolo

___ Clifford Seymour

___ Nicole Gordon

A Brent Kooiman

___ Celia Valdez

___ Charles S Hobbs

___ Allister Caddy

___ Jennifer Hill

___ Evan Skorka

A Lauren Sosenko

___ Gary Narusawa

___ Denise Blood

___ Josue Flores

A=absent

Meeting Minutes

- **Minute Approval**

- Motion made by Jennifer Hill and seconded by David Maruyama to approve the minutes from the September 16th meeting with corrections.

- **Recommendations Update- (AIM software & faculty laptops)**

- As recommendation for the AIM software were reviewed it was determined that the District should be able to assist with the cost.
- The discussion now is the Shared Governance process, and how to get recommendation to the proper committees for approval.
- The committee discussed the Software item on Board Report that was approved without input from the Technology Committee.
- More concerns were shared regarding the Shared Governance process and steps needed to get recommendations to the proper committees for approval

- **504/508 subcommittee Updates-**

- David Maruyama mentioned that recommendations for AIM software were shut down in Academic Senate
- The Shared Governance flow chart is not being followed.
- Need clarification on Share Governance
- Cliff discussed more of the experience with the Academic Senate
- It was suggested to have SRC recommendation submitted directed to Academic Affairs
- Academic Senate needs to be involved with items that directly relate to the faculty such as this AIM software for SRC.
- AIM recommendation has been forwarded to Planning and Budgeting committee
- 508 updates – there was discussion on professional development and the push for OER that the campus will need to address

- **Security Training**

- With COVID-19 and everyone working remotely, this item takes on a whole new level.
- We are expose to a lot of SPAM that is hard to control.
- Phishing emails are getting through, and they can cause a great deal of damage
- Andrei discussed a recommendation to make security training a part of Professional Development
- Andrei knows of good vendors that can assist with security training. Will also reach out to Pilar in HR to see if Keenan trainings can be utilized for security trainings.
- There was more discussion about security training and the recommendation of it being included in mandatory trainings for faculty, staff and students.

- **Website Upgrade**

- The District agreed to upgrade the public website
- Heather Parnock sent out an email for the Web Taskforce.
- The Web Taskforce will be used to help guide the redesign of the Compton College website. The taskforce will review proposals, select vendor, and participate through the redesign process.

Meeting Adjourned

**The Next Scheduled Meeting
November 18, 2020 @ 3:00pm**