



Technology Committee Meeting

Minutes

Meeting Date: November 18, 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
___ Syria Purdom
___ David Maruyama
___ David Simmons
___ Lynn Chung
___ Domenic Capozzolo
___ Monica Banuelos

A Clifford Seymour
___ Nicole Gordon
A Brent Kooiman
___ Celia Valdez
___ Charles S Hobbs
___ Allister Caddy
___ Airek Matthews

___ Jennifer Hill
___ Evan Skorka
A Lauren Sosenko
A Gary Narusawa
A Denise Blood
___ Josue Flores

A=absent

Meeting Minutes

- **Minute Approval**

- Motion made by Jennifer Hill and seconded by Charles Hobbs to approve the minutes from the October 21st meeting.

- **504/508 subcommittee update**

- David Maruyama mentioned that the committee is still working through the process of where to send recommendations.
- The committee would like to work with Academic Senate on items that affect faculty
- It has also been discussed that 508 should be a stand along committee. David and Stephanie have stressed this point to Dr. Curry.
- This would allow the committee to establish a budget, work on recommendations to comply with accessibility standards.
- There was some discussion about other campuses and 508 committee.
- Many other colleges have a committee and a department dedicated to monitor and follow standards and legislation. In addition to a compliance officer to oversee 508 for the campus.
- More concerns were shared regarding the Shared Governance process and steps needed to get recommendations to the proper committees for approval

- **Security Training updates**

- Andrei had a discussion with Pilar in Human Resources about how to integrate security training into the mandatory trainings.
- Keenan has a library of security trainings that can be used.
- Faculty and staff need to be more aware of scams and ransomware
- Ransomware attacks start with Phishing emails
- Security training will provide step by step information to faculty and staff

- **Faculty and Staff Computer Replacement**

- 500k allocated for faculty and staff computer replacement
- The campus should be prepared for a remote working environment
- Dr. Curry would like to eliminate desktop computers on campus
- There was more discussion about remote campus environment

- **BP/ AP 3720**

- The committee reviewed the Computer Network Usage Policy
- There was discussion on the wording in some areas of the policy under legal process

Meeting Adjourned

**The Next Scheduled Meeting
December 16, 2020 @ 3:00pm**

