



# **Technology Committee Meeting**

# **Minutes**

Meeting Date: Mar. 16, 2022 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**

- Allister Caddy
- Airek Matthews
- o David Maruyama
- o David Simmons
- o Lynn Chung
- Domenic Capozzolo

- Clifford Seymour
- Nicole Gordon
- Lynell Wiggins
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  - o Celia Valdez
- Andree Valdry

- Stephen Gonzales
- Evan Skorka
- o Josue Flores
- o Gary Narusawa
- o Denise Blood
- o Jared Gordon
- o Emma Adams

**Absent** 

#### **Meeting Minutes**

### I. Agenda Approval

 Evan Skorka moved to approve the agenda, Jared Gordon second. The meeting agenda has been accepted without objections. (Spelling correction made to Jared Gordon's name)

### II. Minute Approval

o Motion made by Evan Skorka seconded by Josue Flores, to approve the minutes from the February 16<sup>th</sup> meeting. Minutes were approved with no objections.

## III. 504/508 Subcommittee Update

o David Maruyama – committee should begin meeting soon, no meeting yet for the spring semester.

# IV. Innovation Experience (IxS) Subcommittee Update

- o Lynn shared with the committee that the IX Committee is still in the preliminary phase as they are awaiting approval of the recommendations.
- o No meeting yet for the spring semester

#### V. 2024 Technology Master Plan

- o David Simmons shared the 2024 Technology Plan with the committee to review and discuss.
- o There was discussion on the changes that are related to COVID and what should be updated
- o The Student Technology Plan is a major change that should be included in the Technology Master Plan.
- o There are areas where wording needs to be changed (Early Alert)
- o Discussed new technologies that should be added to Master Plan
- o Some typos were corrected
- o Discussion on how the website upgrade will fit into the Technology Master Plan or if it should be a part of the Technology Master Plan
- o The section on Distance Education, pages 29-31 will be reviewed and updated by Allister Caddy and Airek Matthews.
- Other items discussed, language consistency, terminology in document, and consistency with use or non-use of punctuations in different sections of the document.

#### VI. Comments

- o There was some discussion on availability for Accreditation Standard writing meeting
- o Tuesdays and Thursdays are days most are available
- o Accreditation questions were shared, and meeting was set for 3/22/22 @ 1:00pm for all those who can attend.

leeting Adjourned
o Motion to adjourn made by David Maruyama and seconded by Denise Blood. Meeting was
adjourned without objections.
The Next Scheduled Meeting
April 20, 2022 – via Zoom