



## Technology Committee Meeting

### Minutes

Meeting Date: Sept. 15, 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

A Syria Purdom

\_\_\_ David Maruyama

\_\_\_ David Simmons

\_\_\_ Lynn Chung

\_\_\_ Domenic Capozzolo

\_\_\_ Monica Banuelos

\_\_\_ Clifford Seymour

\_\_\_ Nicole Gordon

A Brent Kooiman

\_\_\_ Celia Valdez

\_\_\_ Andree Valdry

\_\_\_ Allister Caddy

\_\_\_ Airek Matthews

A Stephen Gonzales

\_\_\_ Evan Skorka

A Josue Flores

\_\_\_ Gary Narusawa

\_\_\_ Denise Blood

A=absent

## Meeting Minutes

### **I. Minute Approval**

- Motion made by David Maruyama, seconded by Dominic Capozzolo to approve the minutes from the May 19<sup>th</sup> meeting. Minutes were approved with no objections.

### **II. Tech Committee Mission & Goals**

- Technology Committee is an advisory committee, not a decision-making committee
- We need to establish goals for the year and monitor the progress
- Goals need to align with the Master Plan
- Committee members should provide goals at next meeting or send to Andrei
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### **III. Instructional Building 1 Update**

- Some major concerns with the opening of the building
- Had to borrow wireless access points for the classrooms, no access points in other areas
- Using student's laptops in stock until new laptops arrive
- Technology should have been completed before building was opened
- Some orders for items (technology) cannot be filled for another 8-9 months.
- The microchip global shortage is affecting all industries

### **IV. Instructional Building 2 & Student Services Building – Technology Update**

- Networking equipment order has been placed, we hope the equipment will be here on time.
- More discussion on construction deadline and delays

### **V. Spam Emails**

- Discussion of Spam Emails
- How to educate people about Spam
- Keenan security training is not the best training
- More spam with user having laptops off site
- Currently Spam mail is coming from student accounts
- Discussed different ways to educate students about SPAM mail
  - \* connect training to mandatory student orientation
  - \* posting SPAM mail samples on school website
  - \* information flyers about SPAM mail with mailed student laptops

## **VI. TouchNet One Card**

- David Simmons talked about an issue that Syria was having with the TouchNet system.
- A meeting will be scheduled to better evaluate the issue
- Need to know if the system works and worth keeping.

## **VII. Classified Laptops**

- This is a carry over item from last semester
- Estimated arrival of Classified laptops is mid- November for orders placed last April.
- Estimated arrival of Jan. 2022 for orders placed this past June.

## **VIII. Zoom Sub-Account Transition**

- Successful transition with no major challenges
- User have 180days to store recordings in the Zoom cloud
- It is recommended to store recordings on the One Drive

## **IX. MFA Enforcement for all Student**

- November 11<sup>th</sup> is the date students will be required to authenticate MFA.
- The long holiday weekend should prevent students from missing assignment or not being able to log into CANVAS
- This should reduce SPAM, because an authentic phone number is required
- Dealing with students without phone is the challenge
- Andrei working with his colleagues to get some feedback on this issue
- More discussion about student MFA

**Meeting Adjourned**

**The Next Scheduled Meeting  
October 20, 2021 – via Zoom**