



## Technology Committee Meeting

### Minutes

Meeting Date: Nov. 17, 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
- Airek Matthews
- David Maruyama
- David Simmons
- Lynn Chung
- Domenic Capozzolo
- Clifford Seymour
- Nicole Gordon
- Lynell Wiggins
- Celia Valdez
- Andree Valdry
- Allister Caddy
- Stephen Gonzales
- Evan Skorka
- Josue Flores
- Gary Narusawa
- Denise Blood

Absent

## Meeting Minutes

### **I. Minute Approval**

- Motion made by Cliff Seymour, seconded by David Maruyama, to approve the minutes from the October 20<sup>th</sup> meeting. Minute were approved with no objections.

### **II. Technology Master Plan Annual Review**

- Andrei discussed some recommended amendments to the Technology Master Plan
- To have the equipment upgrade cycle published in the Technology Master Plan was the recommendation.
- Committee members discussed and agreed that the cycle should be included.
- Technology Master Plan review will be tabled to the December meeting to provide more time for committee members to review and make recommendations.

### **III. 504/508 Subcommittee Update**

- David talked about some of the issues as goal for the committee were passed to Tina Kuperman and she has submitted her resignation. Now somethings are at a standstill.
- There was discussion on the differences between 504 and 508
- It was suggested that 504 compliance responsibility should be on the vendor
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### **IV. Innovation Experience (IxS) Subcommittee Update**

- Lynn shared with the committee that the IX committee is still in the preliminary phase as they are awaiting approval of the recommendations.

### **V. MFA Rollout- Student**

- The process was for the most part successful
- Over 5000 students activated MFA
- High school students were excluded since all did not have cellphone access
- This should help eliminate more SPAM mail
- Not too many student issues reported with MFA
- Committee discussed providing student cellphones or teaming up with a vendor to support this student need
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## **VI. Disability Services**

- Disability Service Tile in the Compton Portal will be launch
- Member were asked to provide input
- Discussed ways to get students to view the informational videos on Tech web page
- Talked about teaming up with different departments to use some incentives for students to watch the video.

## **VII. COVID-19 Requirements – In Person courses**

- There was some discussion on the requirements for in person classes
- How will vaccine requirements be enforced for students was discussed
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**Meeting Adjourned**

**The Next Scheduled Meeting  
December 15, 2021 – via Zoom**