



# El Camino College Compton Center

Technology/Resource Accreditation Committee

December 3, 2015

**Present:** K. Curry, J. Ho, S. Khodagholian, B. Kooiman, A. Leible, D. Maruyama, R. Murray, A. McKinzie, D. McPatchell, R. Ramos, D. Ueda, C. Valdez.

**Absent:** J. Crozier, D. Hardt, V. Kowalski, G. Manikandan, D. Maruyama,

**Facilitator:** Sevana Khodagholian & Rodney Murray

**Recorder:** Nicole Gordon

The meeting was called to order and Dr. Murray welcomed all in attendance.

## I. Information Items

### A. Spring meeting dates and times

Towards the end of the meeting it was determined that the Technology Committee and the Technology Accreditation Committee would meet together. Regular meetings will be on the 2<sup>nd</sup> Thursday of each month, with the first meeting for the spring semester scheduled for February 11, 2016 @ 1:00pm.

The group will also meet on January 22, 2016 when the rest of the Accreditation Committee meets.

## II. Discussion/Action

### A. Evidence Outline

Sevana distributed the Evidence Outline and went over the questions with the committee members.

## **B. Dividing Questions/Evidence Outline**

Sevana gave everyone a handout which included the division of the evidence questions and team assignments. The member discussed the team assignment and the questions. It was suggested that an outline be completed by the next meeting. There was also mention of dissecting the evidence and deciding on the dialog that will go into the document.

Dr. Curry suggested removing those people from the committee that have not been presents at the last 2 meetings. This will allow everything to move on with those who have been able to make the commitment.

There was more discussion with the members and their responsibilities as related to the evidence questions.

The committee also discussed internal meetings schedule for each team, setting up share drives so that teams don't have to actually meet in person but put information in the share drive for other team members to view and discuss.

There was also discussion about what could actually be worked on and or discussed without having a budget or outline of what is actually required. What is required can be discussed in phases but there needs to be a budget to support the beginning and completion of each phase. The discussion then lead to our connection to ECC and the separation from ECC. The committee talked about:

- Linkage and backup
- Separation from ECC
- On site system
- Licensing cost
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A point person from each team will be designated. This person will be will be able to contact Rudy Ramos with questions from the team and get feedback. This will be in place of any meetings for the remainder of the year.

The next meeting with this group will be on January 22, 2016 @ 9:00 location TBA.

Meeting was adjourned.

