



El Camino College Compton Center

Technology Committee

February 18, 2016

Present: S. Khodagholian, B. Kooiman, G. Manikandan, D. Maruyama, R. Murray, G. Narusawa, R. Ramos, D. Simmons, D. Ueda, A. Valdry, N. Madrid.

Absent: E. Estrella, C. Valdez

Facilitator: Sevana Khodagholian & Rodney Murray

Recorder: Nicole Gordon

I. Report On

IT Peer Committee

- David Simmons reported on the IT Peer Committee. A handout was provided that listed Compton's Peer institutions and there was some outline of their staffing.
- It was also discussed that entering into an agreement with El Camino to use services until the split.
- Need a budget to support the split

IS Policies

- Andree Valdry discussed her research on board policies and LA District wide policy.
- Talked about what these policies covered
 - Acceptable usage, devices, equipment

Technology Budget

- Rudy discussed the current budget, and is waiting for information on past budget for hardware and licensing
- Develop and build own
- There is a one million dollar budget for IT which include staff and benefits.
- Felipe is contacting Art to see how we can go back to obtain account code for previous years.

Construction Project

- Rudy talked about the swing space
- District bid for services needed
- Technology needed for Little Theatre, identifying the multi- media needs for this building and the technology needs

II. New Hire

- Rudy talked to the committee about the new Director of IT
- He is starting on Monday
- 2 week transition plan
- This plan can be modified by IT and the CBO.
- He will be attending the next meeting

Next meeting is scheduled for: March, 10, 2016 @ 1:00pm.

(The reason for the change in meeting is Spring Break)

