

Santa Monica College Technology Planning Committee

Meeting Agenda

Date & Time: Sep 17, 2026 – 01:00 p.m. to 02:30 p.m.

Location: Information Technology & Media Center – Room M207 (2nd Floor)

Co-Chairs: Calvin Madlock, Gary Huff

Members: Ernesto Barba, Denise Henninger, Yuriy Karpman, Phillip Lantz, Matt Larcin, Christine Miller, Dan Rojas, Esau Tovar

I. Call to Order

II. Approval of [Minutes from 05/21/2026](#)

III. Announcements (ISC, DE, Student (AS), Classified, Managers, other)

IV. Reports

- a. None

V. Old Business

- a. CCC State Chancellor's Office Initiatives
- b. Campus Information Security Update/s
- c. Technology Priority Project Planning Update/s
- d. SMC Campus AI Workgroup Update
 - i [Review BP 3775 Acceptable Use of Gen AI – Draft](#)
 - ii [Review AR 3775 Acceptable Use of Gen AI – Draft](#)
- e. SMC Accessibility Compliance Update

VI. New Business

- a. Email Archiving and Retention Policies
- b. Establish Meeting Dates for 2026/2027
 - i Tentative dates for 26/27 academic year: 10/15/26, 11/19, 12/17, 1/21, 2/18, 3/18, 4/15, 5/20

VII. Future Business Items

- a. Software/Application Data Governance
- b. ACMM (Accessibility Capability Maturity Model)
- c. Review/update Annual Goals / Vision / Duties

VIII. Adjournment

Next scheduled meeting: 10/17/2026