

Santa Monica College Technology Planning Committee

Meeting Agenda

Date & Time: April 23, 2026 – 01:00 p.m. to 02:30 p.m.

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

Chairs: Calvin Madlock, Koda Kol

Members: Dan Rojas, Denise Henninger, Esau Tovar (Managers), Phillip Lantz, Matt Larcin (Faculty Association), Gary Huff, Koda Kol (Academic Senate), Ernesto Barba, Christine Miller, Yuriy Karpman, Carla Brown (Classified), Samantha Jauregui, Carolyn Jia (Student/s)

I. Call to Order

II. Approval of Minutes from 10/04/2025

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

- a. Introduction of new members
- b. Comments from Interested parties/guests

IV. Reports

V. Old Business

- a. CCC State Chancellor's Office Initiatives
- b. Campus Information Security Update/s
- c. [Technology Strategic Planning Update/s](#)
 - i. Appendix C | Survey Questions to Measure Success
- d. SMC Campus AI Workgroup Update
 - i. SMC AI Workgroup Minutes
 - ii. AR 3775 Acceptable Use of Gen AI – Draft

VI. New Business

- a. SMC Accessibility Compliance (workgroup update)
- b. Review [Key Information Technology Priority Initiatives](#)
- c. Review/update SIS Steering Committee

VII. Future Business Items

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

VIII. Adjournment



Next scheduled meeting: 05/21/26

Dates for 25/26 academic year: 9/18/25, ~~10/09/25~~, 11/20/24, 12/04/2025, ~~12/11/25~~, 1/15/26, 2/19/26, 3/19/26, 4/16/26, 4/23/2026, 5/21/26, **6/4/26**