

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)

Chairs: Calvin Madlock, Koda Kol

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

I. Call to Order

II. Approval of Minutes from 05/21/2026

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

- a. None

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 AR 3775 Acceptable Use of Gen AI – Draft
 - ii. Review BP 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

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: 09/17/2026

Dates for 26/27 academic year: 9/17/26