# **Santa Monica College** Technology Planning Committee

## Meeting Agenda

**Date & Time**: October 15, 2026 – 01:00 p.m. to 02:30 p.m.
**Location**: Information Technology & Media Center – Room M207 (2nd Floor)
Zoom Access for Interested Parties
**Co-Chairs**: Calvin Madlock, Gary Huff
**Members**: Ernesto Barba, Denise Henninger, Yuriy Karpman, Philip Lantz, Matt Larcin, Christine Miller, Dan Rojas, Esau Tovar, Ashley Chen (AS Member)

**I. Call to Order**

**II. Approval of Minutes from Sept. 17, 2026**

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

**IV. Reports**

**V. Old Business**

a. CCC State Chancellor's Office Initiatives
b. Campus Information Security Update/s
c. Technology Priority Project Planning Update/s
d. Review Campus Feedback on BP 3775
   i BP 3775 Acceptable Use of Gen AI – Draft (as of 9/21/26)

**VI. New Business**

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

**VII. Future Business Items**

**VIII. Adjournment**

Next scheduled meeting: 11/19/2026