

# Santa Monica College Technology Planning Committee

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## Meeting Minutes

**Date & Time:** Friday March 18, 2022 – 10:30am to 12:00

**Location:** Zoom

**Chairs:** Chris Badger (Co-Chair), Dan Rojas (Co-Chair)

**Members:** Marc Drescher, Paul Trautwein, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Angelina Misaghi, Peter Morse, Michael Strathern, Denise White-Odimo

**Attendees:** Dan Rojas, Marc Drescher, Paul Trautwein, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Angelina Misaghi, Michael Strathern, Denise White-Odimo

### **I. Call to Order 10:35**

### **II. Approval of Minutes**

Leroy Michael

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

### **IV. Reports**

- a. DE in charge of organizing Hi Flex Learning next academic year.
- b. AS Faculty AdHoc Modalities, how to deliver and make registration page more clear for each classes.

### **V. Old Business**

- a.

### **VI. New Business**

- a. Cybersecurity update
  - i MFA users 210. Follow best security practices as international conflicts and tensions continue.
- b. Technology Master Plan Update to DPAC

## VII. Future Business Items

## VIII. Adjournment

Angie, Michael

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**Next scheduled meeting: 4/22/22**

Dates for 21/22 academic year: 9/17/21, 10/15/21, 11/19/21, **12/10/21**, 1/21/22, 2/18/22, 3/18/22, **4/22/22**, 5/20/22, **6/10/22**