# Santa Monica College Technology Planning Committee

## **Meeting Minutes**

**Date & Time**: Friday April 22, 2021 – 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, Elijah Peralta

**Attendees**: Dan Rojas, Marc Drescher, Paul Trautwein, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Angelina Misaghi, Elijah Peralta

**Guest:** Jamar London

#### I. Call to Order

## II. Approval of Minutes

Leroy, Christine - approved

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

## IV. Reports

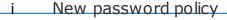
a.

#### V. Old Business

a.

### VI. New Business

- a. ISC Jamar London Joint Committee of faculty, classified, administration and students to decide grant disbursements
- b. Cybersecurity update





- 1 Multifactor authentication Authenticator app best practice.
- 2 New minimum password length 12 characters
- c. Technology Master Plan Update to DPAC
  - i New it support desk implemented Team Dynamics
  - ii Vaccine Mandate submission form
  - iii Hyperflex Classroom
- d. Requesting Purchasing and Implementing new technology with Accessibility Perspective.
  - i Existing products purchased not properly reviewed for accessibility.

## VII. Future Business Items

## VIII. Adjournment

LeRoy, Denise - approved

### Next scheduled meeting: 5/20/22

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** 

