Santa Monica College Technology Planning Committee

Meeting Minutes

Date & Time: October 21, 2022 – 10:30am to 12:00
Location: Zoom
Chairs: Dan Rojas (Co-Chair)
Members: Marc Drescher, Denise Henninger, Christine Miller, Leroy Nakamura, Angelina Misaghi, Michael Strathern, Kaitlyn Koo, Chi Lu

I. **Call to Order**

II. **Approval of Minutes**

   Leroy, Christine

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

IV. **Reports**

   a.

V. **Old Business**

   a.

VI. **New Business**

   a. Cybersecurity update

       i   Cybersecurity Awareness Month- Phishing assessment to come

       ii Deprovision Barracuda email security

   b. Technology Master Plan Update

       i   MIS

       1   Corsair Connect Refresh

  ii   Network

       1   Ad Astra scheduling

       2   Data Center Refresh

       3   Internet redundant unique paths through Cenic.

  iii   Academic Computing

       1   Business, Science, CMD Labs open.

  iv   Media

       1   Hiflex Classrooms setup and being evaluated.

  v   TSS

       1   TERP renewal laptop deployment.

VII. Future Business Items

VIII. Adjournment

Christine, Leroy

Next scheduled meeting: 11/18/22

Dates for 22/23 academic year: 9/16/22, 10/21/22, 11/18/22, **12/9/22**, 1/20/23, 2/17/23, 3/17/23, 4/21/23, 5/19/23, **6/9/23**