

# Santa Monica College Technology Planning Committee

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## Meeting Agenda

**Date & Time:** March 15, 2024 – 10:30am to 12:00 noon

**Location:** Information Technology & Media Center – Room M207 (2<sup>nd</sup> Floor)

**Chairs:** Calvin Madlock, (*Co-Chair – Faculty Member*)

**Members:** Dan Rojas, Denise Henninger, Esau Tovar (Managers), Angie Misaghi, George Davison (Faculty Association), Jamar London (Academic Senate), Ernesto Barba, Christine Miller, Yuriy Karpman, Carla Brown (Classified), Subin Kang, Oscar Gagne, Justin Liu (Student/s)

**I. Call to Order**

**II. Approval of Minutes from 9/22/2023**

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

**IV. Reports**

**V. Old Business**

- a. Cybersecurity update
- b. Print Management

**VI. New Business**

- a. State Chancellor Officer Initiatives
- b. 2024 Educause Top 10 – Institutional Resilience
- c. Technology Strategic Planning Review

**VII. Future Business Items**

- a. Setting Annual Goals / Vision / Duties
- b. Determining Project Priorities
- c. Software/Application Data Governance
- d. Technology Infrastructure Currency
- e. Technology Strategic Planning Update/s

**VIII. Adjournment**



**Next scheduled meeting: 04/19/24**

Dates for 23/24 academic year: 9/22/23, 10/20/23, 11/17/23, **12/8/23**, 1/19/24, 2/16/24, 3/15/24, 4/19/24, 5/17/24, **6/7/24**